

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 21st day of December, 2016 at 6:45PM

Call to Order – Meeting called to order by Jennifer Schulz at 6:54PM.

Roll Call – Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Rich McGlew, Trustee Glenn Rossow, Trustee David Varadian (arrived 6:58PM), Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Pamela Collins excused.

Approval of the Agenda – Motion to approve agenda as amended made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (3 yes votes)

Public Comments - None

Approval of the Minutes – Motion to approve the November 2016 Regular Meeting Minutes made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (3 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – December Vendor Bills presented by Joseph Fennell. Motion to approve November vendor bills as presented made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes)

Committee Reports

- Building Plan Consultant – presented by George Lawson
- Library Building Committee

Library Director's Report – Presented by Lawrence Ostrowski.

New Business

- 2017 Library Board Meeting Schedule – Motion to approve 2017 Library Board Meeting Schedule as presented Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- Election of 2017 Library Board Officers – Motion to approve Glenn Rossow as president, Jennifer Schulz as vice-president, Joseph Fennell as treasurer, Rich McGlew as secretary, and Pamela Collins and David Varadian as trustees made by Rich McGlew and seconded by David Varadian. Motion carried. (4 yes votes)

Old Business

- Strategic Planning – Did not review. (To be combined with Library Director's Report going forward.)

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 9:10PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, January 25th, 2016 in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary