

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the White Lake Township Library on Wednesday, the 16th day of November, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:49PM

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

Approval of the Agenda – Motion to approve agenda made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Public Comments - David Varadian, 1329 Scottwood Ct, White Lake, MI, 48383

Approval of the Minutes – Motion to approve the October 2016 Regular Meeting Minutes made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (4 yes votes). Motion to approve 2017 Budget Meeting Minutes made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – November Vendor Bills presented by Joseph Fennell. Motion to approve November vendor bills as presented made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports - Library Planning Committee

- Executive Session – motion to move into executive session to review property purchase at 7:30PM made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (5 yes votes)
Motion to exit executive session at 8:03PM made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (5 yes votes)
- Motion to approve Letter of Intent version 360617.v4 as amended and to authorize Larry Ostrowski to sign and execute the letter on behalf of the White Lake Township Library Board made by Liz Smith and seconded by Glenn Rossow. Motion carried. (5 yes votes)

Old Business

- 2017 Budget – Motion to approve the 2017 Budget as amended made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes)

Adjournment – Motion to adjourn made by Liz Smith and seconded by Rich McGlew. Motion carried. (5 yes votes) Meeting adjourned at 8:27PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, December 21st, 2016 in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary