

## **Regular Meeting of the White Lake Township Library Board of Trustees**

Held at the White Lake Community Center on Monday, the 24<sup>th</sup> day of October, 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 7:01PM), 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 as amended made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the September 2016 Regular Meeting Minutes as amended made by Jennifer Schulz and seconded by Glenn Rossow. Motion carried. (5 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – October Vendor Bills presented by Joseph Fennell. Motion to approve October vendor bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports - Library Planning Committee

### New Business

- Executive Session – motion to move into executive session to review property purchase at 7:05PM made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (5 yes votes) Motion to exit executive session at 8:20 PM made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (5 yes votes)
- Motion to approve George Lawson as the Library Building Program Consultant and to release \$13,580 for the Building Program phase made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (5 Yes votes)

### Old Business

- Strategic Planning – Did not review.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 8:45PM.

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

Minutes prepared by Jennifer Schulz, Secretary