

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

Held at proposed location for newly approved library and then current library on the 12<sup>th</sup> day of September, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:45PM

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

Public Comments – Richard Fessler, 1993 Porter, White Lake, 48383

Executive Session – Motion to go into executive session to review property at 6:45PM made by Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (5 yes votes) Motion to exit executive session at 7:53PM made by Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (5 yes votes)

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (5 yes votes) Meeting adjourned at 10:43PM.

Minutes prepared by Jennifer Schulz, Secretary