

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 27th day of September, 2017 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:47 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Secretary Richard McGlew, Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Trustee Karen Birkholz excused absent.

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

Public Comments – Comments made by Teresa Johns, 9105 Steephollow Dr., Roger Herrington, 2240 Wiggin Ln., Mark Hittle, 487 Ponchartrain, Gerry Herrington, 2240 Wiggin Ln., Doug Hankes, 10115 Joanna K Ave., Diane Bartlett, 945 Merit St., Glenn Cavanaugh

Approval of the Minutes – Motion to approve the August 23, 2017 regular meeting minutes as submitted, made by Jennifer Schulz, and seconded by David Varadian. Motion carried. (4 yes votes)

Library Building Committee Report

Reviewed progress. The next committee meeting is October 17.

Officer Reports

- President's Report – None
- Vice President's Report – None
- Secretary's Report – None
- Treasurer's Report – Treasurer Joseph Fennell presented bills.
 - Motion to approve bills for payment, with the exception of the payment to White Lake Township, made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (4 yes votes)
 - Reviewed P&L Forecast dated 9/26/17 and bond chronology.

Library Director's Report – Presented by Lawrence Ostrowski.

New Business – None

Old Business

- Status of Civic Center Development Study – The survey remains open. Preliminary results are supportive of the library's plan. The next public meeting presenting status will be on October 18 at 7 pm.

Executive Session – Personnel Discussion

Motion to go into executive session for a personnel discussion made by Joseph Fennell and seconded by David Varadian.

Entered Executive Session at 8:22

Returned from Executive Session at 9:22

Motion to name Denise Stefanick and Lawrence Ostrowski as co-directors of the White Lake Township Library and to set Denise Stefanick's salary to be the same as Lawrence Ostrowski's current salary made by Richard McGlew and seconded by Jennifer Schulz. Motion carried. (4 yes votes)

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Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 9:23 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, October 25, 2017 in the lower level meeting room following the 2018 Budget Meeting to be held at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary