

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 19th day of December 2018 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:50 pm following swearing in of new Trustee Beth Rubus and Trustee Karen Wyns by Township Clerk Lilley.

Roll Call – President Glenn Rossow, Secretary Richard McGlew, Trustee Beth Rubus, Trustee David Varadian, and Trustee Karen Wyns present. Vice President Jennifer Schulz arrived at 7:44 pm.

Approval of the Agenda – Motion to approve the agenda made by David Varadian and seconded by Richard McGlew. Motion carried. (4 yes votes)

Public Comments – Comments made Kevin Beuchel, 1236 W Livingston Rd Highland MI

Approval of the Minutes – Motion to approve the November 19, 2018 regular meeting minutes as presented, made by David Varadian and seconded by Richard McGlew. Motion carried. (4 yes votes)

Library Building Reports

- Overall Project Timeline, Status, and Next Actions: President Rossow
 - Noted that the building is enclosed except for the fire place wall and upper windows. We expect to begin drywall work December 28.
- Financial: President Rossow
 - Reviewed
- Other Owner Costs: Director Stefanick
 - Technology: Secretary McGlew and Assistant Director Rosen
 - Reviewed
 - Interior: Vice President Schulz
 - Reviewed
 - Move: Assistant Director Rosen
 - Reviewed
- Fundraising: President Rossow, Director Stefanick, and Trustee Varadian
 - Reviewed. Friends of the Library donated a total of \$25,000 from the Sponsor a space fundraiser. The Friends are sponsoring the Youth program room and Roger and Gerry Herrington are sponsoring the Friends Storage room.

Motion to approve the seventh Cost Control Book totaling \$ 702,307.02 for payment by the township made by Richard McGlew and seconded by David Varadian. Motion carried. (5 yes votes)

Officer Reports

- President's Report – Welcomed Trustees Rubus and Wyns
- Vice President's Report – Welcomed Trustees Rubus and Wyns and wished all Merry Christmas.
- Secretary's Report – No report.
- Treasurer's Report – President Rossow presented the bills.
 - Motion to approve the December bills for payment, as presented, made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes)

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 19th day of December 2018 at 6:45 pm

Library Director's Report – Director Stefanick presented the report.

New Business

- Election of New Officers — Motion to elect Glenn Rossow as President, David Varadian as Vice President, Richard McGlew as Treasurer, and Jennifer Schulz as Secretary made by David Varadian and seconded by Jennifer Schulz. Motion carried. (5 yes votes)
- Approval of 2019 Library Board Meeting Schedule — Motion to approve a board meeting schedule of the fourth Wednesday of every month except November and December when it will be the third made by David Varadian and seconded by Jennifer Schulz. Motion carried. (5 yes votes)

Old Business

- Art Competition
 - Motion to approve an art competition to be held in the fall to celebrate the opening of the new library made by Jennifer Schulz and seconded by David Varadian. Motion carried. (5 yes votes)
 - Motion to appoint David Varadian as the library board representative on the Art competition jury made by David Varadian and seconded by Jennifer Schulz. Motion carried (5 yes votes)

Adjournment

Motion to adjourn the meeting made by Karen Wyns and second by Beth Rubus. Motion carried. (5 yes votes)

Meeting adjourned at 8:50 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, January 23, 2019 in the lower level meeting room at 6:45 pm.

Minutes prepared by Richard McGlew, Secretary