

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 23rd day of May 2018 at 6:45 pm

Call to Order – Meeting called to order by Glenn Rossow at 6:45 pm

Roll Call – President Glenn Rossow, Vice President Jennifer Schulz, Treasurer Joseph Fennell, Trustee Karen Birkholz, and Trustee David Varadian present. Secretary Richard McGlew excused.

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

Public Comments – None

Approval of the Minutes – Motion to approve the April 25th, 2018 regular meeting minutes as presented made by Karen Birkholz and seconded by Joseph Fennell. Motion carried. (4 yes votes) Motion to approve the May 1st, 2018 special meeting minutes as presented made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes) Motion to approve the May 3rd, 2018 special meeting minutes as presented made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Library Building Committee Report

· Project Timeline, Status, and Next Actions – Reviewed status.

Officer Reports

· President's Report – None
· Vice President's Report – None
· Secretary's Report – None
· Treasurer's Report – Treasurer Fennell presented the bills. Motion to pay the May bills as presented, made by Joseph Fennell and seconded by Karen Birkholz. Motion carried. (4 yes votes) Motion to transfer \$200,000 from Flagstar to PNC made by Joseph Fennell and seconded by Karen Birkholz. Motion carried. (4 yes votes) Motion to pay Township balance of approximately \$215,000 with bond proceeds made by Joseph Fennell and seconded by David Varadian. Motion carried. (4 yes votes)

Library Director's Report – Presented by Denise Stefanick.

New Business - None

Old Business

· ADA request for accommodation – Reviewed recent accommodation complaint.

Adjournment – Motion to adjourn the meeting made by Karen Birkholz and seconded by Joseph Fennell. Motion carried (4 yes votes) Meeting adjourned at 7:28PM by Glenn Rossow.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, June 27th, 2018 in the lower level meeting room.

Minutes prepared by Vice-President Jennifer Schulz.