Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 22nd day of March, 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, Secretary Richard McGlew, Trustee David Varadian, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Treasurer Joseph Fennell and Trustee Karin Birkholz are excused.

Approval of the Agenda – Motion to approve agenda made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes)

Public Comments – None.

Approval of the Minutes – Motion to approve the February 2017 Regular Meeting Minutes made by Jennifer Schulz and seconded by Richard McGlew. Motion carried. (3 yes votes).

Library Building Committee Report

- Architect Selection Process Update – Jennifer Schulz provided a draft rating criteria sheet.

- Property Purchase Update –Reviewed status.

- Project Timeline, Status, and Next Actions – Update presented by our construction managers Bill McCarthy and Aaron Phillips.

Officer Reports

- President's Report – Motion to open a Raymond James account made by Richard McGlew, seconded by Jennifer Schulz. See attached resolution. Motion carried. (3 yes votes)
- Vice President's Report – None
- Secretary's Report -- None
- Treasurer's Report – In Joseph Fennell's absence, Glenn Rossow presented bills. Motion to approve bills for payment made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

New Business -- None

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by David Varadian. Motion carried. (3 yes votes) Meeting adjourned at 8:14 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday¸ April 26th 2017 in the lower level meeting room.

Minutes prepared by Richard McGlew, Secretary