

Special Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Township Library on the 6th day of April, 2017 at 4:30 pm

Call to Order – Meeting called to order by Glenn Rossow at 4:40 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. Trustee Karen Birkholz arrived at 4:50 pm. Treasurer Joseph Fennell was excused.

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

Public Comments – None.

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

Architect Selection Process Review – Discussion

Architect Presentations –TMP Architecture, Merritt-Cieslak Design, C2AE Architects, and Quinn Evans Architects each presented their proposals for services.

Architect Selection – Motion to contract C2AE as the architect for the new library made by Richard McGlew and seconded by David Varadian. Motion carried (4 yes votes).

Motion to authorize Denise Stefanick to sign purchase documents on behalf of the library for land currently under purchase agreement made by Richard McGlew and seconded by David Varadian. Motion carried (4 yes votes).

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by David Varadian. Motion carried. (4 yes votes) Meeting adjourned at 10:58 pm.

Minutes prepared by Richard McGlew, Secretary