

Regular Meeting of the White Lake Township Library Board of Trustees

Held at White Lake Library on the 24th day of July, 2019 at 6:45 pm

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

Roll Call – President Glenn Rossow, Vice President David Varadian, Treasurer Richard McGlew, Trustee Karen Wyns, Trustee Beth Rubus present. Director Denise Stefanick, Assistant Director Amy Rosen, and Administrative Assistant Rachael Weaver in attendance. Excused: Secretary Jennifer Schulz

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

Public Comments– none

Approval of the Minutes – Motion to approve June 26, 2019 regular meeting minutes as presented, made by Beth Rubus and seconded by Karen Wyns. Motion carried. (3 yes votes)

Library Building Reports

- Overall Project Timeline, Status, and Next Actions: Glenn Rossow
 - Status reviewed by Glenn Rossow.
- Financials: Glenn Rossow
 - Status reviewed by Glenn Rossow.
 - Motion to approve Cost Control Book 14 totaling \$293,116.48 for payment by the township made by Jennifer Schulz and seconded by David Varadian. Motion carried. (4 yes votes)
 - Motion to approve change order 5 totaling \$78,797.04 for payment by the township made by Richard McGlew and seconded by David Varadian. Motion carried. (3 yes votes)
- Other Owner Costs: Denise Stefanick
 - Technology: Rich McGlew
 - Status reviewed by Rich McGlew.
 - Interior & Signage: TBD
 - Fundraising: President Rossow, Director Stefanick, and Trustee Varadian
- Officer Reports
 - President's Report – Glenn reviewed goals and strategic planning.
 - Vice President's Report – none noted
 - Secretary's Report – TBD
 - Treasurer's Report – Rich McGlew presented July 2019 bills and financials. Motion to approve the June's bills for payment as presented made by Rich McGlew and seconded by Karen Wyns. Motion carried. (3 yes votes)

Library Director's Report – Director Stefanick presented report.

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New Business

- none

Old Business

- none

Adjournment - Motion to adjourn the meeting made by David Varadian and seconded by Karen Wyns. Motion carried. (4 yes votes) Meeting adjourned at 7:54 pm.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, August 28th, 2019 at 6:45 PM in The Gathering Place at the White Lake Library, 11005 Elizabeth Lake Road.

Minutes prepared by Beth Rubus, Trustee