Call to Order – Meeting called to order by Glenn Rossow at 7:30 pm.

Roll Call – President Glenn Rossow, Treasurer Joseph Fennell, Secretary Richard McGlew, Trustee Karen Birkholz and Co-Director Denise Stefanick present. Vice President Jennifer Schulz arrived at 9:09 pm. Trustee David Varadian and Library Co-Director Lawrence Ostrowski were excused.

Approval of the Agenda – Motion to approve the agenda as presented made by Karen Birkholz and seconded by Joseph Fennell. Motion carried (3 yes votes, 0 no votes.)


Township Meeting Review – Discussion without decision.

Adjournment – Motion to adjourn made by Karen Birkholz and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 9:10 pm.

Minutes prepared by Richard McGlew, Secretary