

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 22nd day of April, 2015

Call to Order – Meeting called to order by Pamela Collins at 6:50 PM

Roll Call – President Pamela Collins, Vice President Rich McGlew, Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Liz Smith (arrived 7:10 PM), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick, present. Excused: Trustee Glenn Rossow.

Approval of the Agenda – Motion to approve agenda as amended made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the March 25th, 2015 Regular Meeting Minutes as amended and presented made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – April Vendor Bills presented by Joseph Fennell. Motion to approve April Vendor Bills as presented made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes). Motion to move \$300,000 from PNC to Flagstar Bank made by Joseph Fennell and seconded by Rich McGlew. Motioned carried. (3 yes votes). Motion to put \$150,000 into a CD with the best interest rate available for up to two years made by Joseph Fennell and seconded by Jennifer Schulz. Motion Carried. (3 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports

- Personnel manual – Reviewed status.

New Business - None

Old Business

- Public Service Policy – Reviewed status.
- Strategic Planning – Reviewed project status.

Adjournment – Motion to adjourn made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 7:46 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, May 27th, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary