

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 26th day of August, 2015 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:47 PM

Roll Call –President Pamela Collins, Vice President Rich McGlew, Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Liz Smith (6:51PM), 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 June 2015 Regular Meeting Minutes as amended and presented made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (3 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – August Vendor Bills presented by Joseph Fennell. Motion to approve August vendor bills as presented made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes). Motion to approve transfer of \$60,000 from Flagstar Bank to PNC Bank presented by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports:

- Personnel manual – Reviewed status

New Business

Old Business

- Strategic Planning – Did not review.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Liz Smith. Motion carried. (4 yes votes) Meeting adjourned at 8:01 PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, September 23rd, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary