

## **Regular Meeting of the White Lake Township Library Board of Trustees**

Held at the White Lake Township Library on Wednesday, December 16<sup>th</sup>, 2015 at 6:45 PM

Call to Order – Meeting called to order by Pamela Collins.

Roll Call –President Pamela Collins, Vice President Rich McGlew, Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Glenn Rossow, Trustee Liz Smith, Library Director Lawrence Ostrowski, Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve agenda was made, seconded, and unanimously carried.

Public Comments – None

Approval of the Minutes – Motion to approve the November 2015 Regular Meeting Minutes as presented was made, seconded, and unanimously carried.

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – December Vendor Bills presented by Joseph Fennell. Motion to approve November vendor bills as presented was made, and unanimously carried. Motion to approve transfer of \$100,000 from Flagstar Bank to a CD as presented by Joseph Fennell was made, seconded and unanimously carried.

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Library Planning Committee - Reviewed status.

### New Business

- 2016 Library Board Meeting Schedule – Motion to approve the 2016 Library Board Meeting Schedule as presented made, seconded, and unanimously carried.
- Election of 2016 Library Board Officers – Motion to approved the 2016 Library Board officers as voted (President Pamela Collins, Vice-President Liz Smith, Treasurer Joseph Fennell, Secretary Jennifer Schulz) was made, seconded, and unanimously carried.

### Old Business

- Strategic Planning – Status reviewed.

Adjournment – Motion to adjourn made, seconded, and unanimously carried. Meeting adjourned.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, January 27<sup>th</sup>, 2015 at 6:45 PM.**

Minutes prepared by Jennifer Schulz, Secretary.