

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 22nd day of July, 2015 at 6:45PM

Call to Order – Meeting called to order by Rich McGlew at 6:48 PM

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

Approval of the Agenda – Motion to approve agenda as amended made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 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 Liz Smith. Motion carried. (4 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – June Vendor Bills presented by Joseph Fennell. Motion to approve July vendor bills as presented made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes). Motion to approve transfer of \$60,000 from Flagstar Bank to PNC Bank.

Library Director's Report – Presented by Denise Stefanick.

Committee Reports

- Personnel manual – Reviewed status.

New Business - None

Old Business

- Strategic Planning – Did not review.

Adjournment – Motion to adjourn made by Glenn Rossow and seconded by Liz Smith. Motion carried. (5 yes votes) Meeting adjourned at 7:26 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, August 26th, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary