

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 27th day of May, 2015

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

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

Approval of the Agenda – Motion to approve agenda made by Liz Smith and seconded by Rich McGlew. Motion carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the April 22nd, 2015 regular Meeting Minutes as presented made by Liz Smith 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 Glenn Rossow. Motion to approve May Vendor Bills as presented made by Glenn Rossow 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 – None

Old Business

- Public Service Policy – Motion to approve the White Lake Township Library Public Policy Manual revision dated 5/26/2015 as presented made by Liz Smith and second by Rich McGlew. Motion carried (3 yes votes).
- Strategic Planning – Reviewed project status.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Rich McGlew. Motion carried. (3 yes votes) Meeting adjourned at 7:56 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, June 24, ~~May 27th~~, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Rich McGlew, Vice President.