

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the White Lake Township Library on Wednesday, November 18th, 2015 at 6:45 PM

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 Glenn Rossow (arrived 6:53 PM), Trustee Liz Smith (arrived 6:55 PM), Library Director Lawrence Ostrowski, Deputy Director Denise Stefanick present.

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 2016 Budget Meeting Minutes as presented made by Rich McGlew and seconded by Jennifer Schulz. Motion carried. (3 yes votes). Motion to approve the November 2015 Regular Meeting Minutes as presented made by Rich McGlew 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 – November Vendor Bills presented by Joseph Fennell. Motion to approve November vendor bills as presented made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (4 yes votes). Motion to approve transfer of \$70,000 from Flagstar Bank to PNC Bank presented by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports

- Personnel Manual – Reviewed final edits to the new personnel manual. Motion to approve the document as saved on November 18th, 2015 at 7:47 PM made by Rich McGlew and seconded by Joseph Fennell. Motion carried (5 yes votes)
- Library Planning Committee - Reviewed status.

New Business

- Approval of 2016 Budget - Reviewed proposed 2016 final budget. Motion to approve the budget as presented made by Glenn Rossow and seconded by Liz Smith. Motion carried (5 yes votes)

Old Business

- Strategic Planning – Did not review.
- Eagle Scout Project: Tiny Libraries – Reviewed status. Item Closed.

Adjournment – Motion to adjourn made by Liz Smith and seconded Glenn Rossow. Motion carried. (5 yes votes) Meeting adjourned at 8:12 PM.

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

Minutes prepared by Jennifer Schulz, Secretary.