

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

Held at the White Lake Township Community Hall on Monday, October 26<sup>th</sup>, 2015 at 8:03 PM

Call to Order – Meeting called to order by Pamela Collins at 8:03 PM

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 as amended made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (5 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the September 2015 Regular Meeting Minutes as amended and presented made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (5 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – October Vendor Bills presented by Joseph Fennell. Motion to approve October vendor bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 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. (5 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Personnel Manual – Reviewed pending changes to the new personnel manual.
- Library Planning Committee - Reviewed status.

New Business - None

### Old Business

- Strategic Planning – Reviewed status
- Eagle Scout Project: Tiny Libraries – Reviewed status.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Rich McGlew. Motion carried. (5 yes votes) Meeting adjourned at 9:06PM.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, November 18<sup>th</sup>, 2015 at 6:45 PM.**

Minutes prepared by Jennifer Schulz, Secretary