

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 23rd day of September, 2015 at 6:45PM

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, Trustee Liz Smith (6:53PM), 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. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the August 2015 Regular Meeting Minutes as amended and presented made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (4 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – September Vendor Bills presented by Joseph Fennell. Motion to approve September vendor bills as presented made by Joseph Fennell and seconded by Glenn Rossow. 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 – Rich McGlew presented a new proposed personnel manual.
- ~~Library Planning Committee – Larry Ostrowski, Denise Stefanick, Pamela Collins, and Liz Smith named to the Library Planning Committee.~~

New Business

- Selection of Library Planning Committee - Larry Ostrowski, Denise Stefanick, Pamela Collins, and Liz Smith named to the Library Planning Committee.
- Request for change of October Library Board meeting date – October Library Board meeting will be held Monday, October 26th, at the Community Hall.

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 8:21 PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Monday, October 26th immediately following the 2016 Budget Meeting held at 6:45 PM in the Community Hall. Minutes prepared by Jennifer Schulz, Secretary