

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 24th day of August, 2016 at 6:45PM

Call to Order – Meeting called to order by Liz Smith at 6:51PM

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

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

Public Comments – None

Approval of the Minutes – Motion to approve the July 2016 Regular Meeting Minutes as presented made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (3 yes votes). Motion to approve the August 8th Special Meeting Minutes as presented made by Jennifer Schulz 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 – July Vendor Bills presented by Joseph Fennell. Motion to approve August vendor bills as presented made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (3 yes votes) Motion to move \$100,000 from Flagstar bank to PNC bank made by Joseph Fennell and seconded by Rich McGlew. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports

- Library Planning Committee – Reviewed status.

New Business - None

Old Business

- Strategic Planning – Reviewed status.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (3 yes votes) Meeting adjourned at 7:53PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, September 28th, 2016 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary