

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

Held at the Library on Thursday, the 25<sup>th</sup> day of February, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:46 PM

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

Approval of the Agenda – Motion to approve agenda as amended made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the January 2016 Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Glenn Rossow. Motion carried. (4 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – February Vendor Bills presented by Glenn Rossow. Motion to approve February vendor bills as presented made by Glenn Rossow and seconded by Rich McGlew. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Library Planning Committee – Reviewed status. Motion to approve the development of language for a millage seeking financing of a new facility for the White Lake Township Library to be placed on the August 2, 2016 made by Liz Smith and seconded by Rich McGlew. Motion carried. (4 yes votes)

### New Business

- 2017 Library Calendar – 2017 Library Calendar presented by Denise Stefanick. Motion to approve 2017 Library Calendar as amended made by Rich McGlew and seconded by Jennifer Schulz. Motion Carried. (4 yes votes)
- 2015 Financial Review – 2015 Year End Budget vs. Actual presented by Denise Stefanick.

### Old Business

- Strategic Planning – Reviewed status.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (4 yes votes) Meeting adjourned at 8:42 PM.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, February 24<sup>th</sup>, 2016 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary