

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

Held at the Library on Wednesday, the 27<sup>th</sup> day of January, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:50 PM

Roll Call –President Pamela Collins, Vice President Rich McGlew, Treasurer Joseph Fennell, Secretary Jennifer Schulz (arrived 6:54PM), Trustee Liz Smith, Trustee Glenn Rossow , Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve agenda as amended made by Rich McGlew and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the December 2015 Regular Meeting Minutes as presented made by Glenn Rossow 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 – January Vendor Bills presented by Joseph Fennell. Motion to approve January vendor bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes). Motion to approve transfer of \$500,000 from PNC Bank to Flagstar Bank by Joseph Fennell and seconded by Rich McGlew. Motion carried. (5 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 Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (5 yes votes) Meeting adjourned at 8:02 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