

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 22nd day of June, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:45PM

Roll Call –President Pamela Collins, Vice President Liz Smith (arrived 6:50PM), Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Rich McGlew, Trustee Glenn Rossow, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve agenda made by Jennifer Schulz and seconded by Rich McGlew. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the May 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 – June Vendor Bills presented by Joseph Fennell. Motion to approve June vendor bills as presented made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (5 yes votes) Motion to move \$100,000 from Flagstar bank to PNC bank made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes) Motion to accept the 2015 clean audit report made by Joseph Fennell and seconded by Glenn Rossow. 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 Liz Smith and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 8:46PM.

The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, July 27th, 2016 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary