

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 24th day of April 2013

Call to Order – Meeting called to order by Rich McGlew at 6:50 PM

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

Approval of the Agenda – Motion to approve Agenda made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the February 2013 Regular Meeting Minutes made by Pamela Collins and seconded by Joseph Fennell. Motioned carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – March Vendor Bills presented by Joseph Fennell. Motion to approve April Vendor Bills as presented made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel Manual – No action.

New Business –

- Internet and Computer Use Policy Revisions – New policy was presented for first review
- Patio repair and restoration – three quotes were presented. Motion made by Glenn Rossow and seconded by Joseph Fennell to have the work completed for a sum not to exceed \$2,200. Motion approved 4 yes votes

Old Business –

- Strategic Planning – Survey questions are finished and an announcement will be in the summer newsletter for people to complete the survey.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motioned carried. (4 yes votes) Meeting adjourned at 7:43 PM.

Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, May 22nd, 2013 at 6:45PM in the lower level meeting room. Pamela Collins will be excused from this meeting

Minutes prepared by Glenn Rossow, Vice President.