

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 18th day of December 2013

Call to Order – Meeting called to order by Rich McGlew at 6:51PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Pamela Collins, Secretary Jennifer Schulz, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. Trustee Liz Smith arrived 7:01.

Approval of the Agenda – Motion to approve Agenda made by Jennifer Schulz and seconded by Pamela Collins. Motioned carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the November 2013 Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Joseph Fennell. Motioned carried. (4 yes votes)

President's Report – Rich McGlew thanked the board for the opportunity to serve as president during the 2013 year.

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – December Vendor Bills presented by Joseph Fennell. Motion to approve November Vendor Bills as presented made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel Manual – Preliminary review is complete. Editing to begin in January 2014.

New Business

- Election of 2014 Library Board Officers – Motion to elect Rich McGlew as President, Glenn Rossow as Vice-President, Joseph Fennell as Treasurer and Jennifer Schulz as Secretary made by Glenn Rossow and seconded by Pamela Collins. Motion carried. (5 yes votes)
- 2014 Library Board Meeting Calendar – Motion to hold 2014 Regular Library Board Meetings at 6:45PM on the fourth Wednesday of the month for January through September, directly after the Special 2015 Budget Meeting on the fourth Wednesday in October and at 6:45PM on the third Wednesday of the month for November and December made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes) See attached schedule for specific dates.

Old Business

- Strategic Planning – Reviewed Project Status

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motioned carried. (5 yes votes) Meeting adjourned at 8:08 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, January 22nd, 2013 at 6:45PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary.