

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 27th day of March 2013

Call to Order – Meeting called to order by Rich McGlew at 6:48 PM

Roll Call – President Rich McGlew, Treasurer Joseph Fennell, Secretary Jennifer Schulz, Trustee Pamela Collins, Trustee Liz Smith (arrived at 6:53), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. (excused: Vice President Glenn Rossow)

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

Public Comments – None

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

President's Report – President Rich McGlew gave a note of thanks to Library Director Lawrence Ostrowski and all the library employees, library trustees, and library friends who helped with the mini golf event held at the library on March 3rd.

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – March Vendor Bills presented by Joseph Fennell. Motion to approve March 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 – No action.

New Business –

- New Policy Proposal: Services for the Blind, Hearing Impaired, and Speech Impaired – Policy presented by Rich McGlew. Motion to approve policy as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (4 yes votes)

Old Business –

- Strategic Planning - Discussed, no action.
- Employee Life Insurance – Discussed. Motion to approve the purchase of life insurance for full time employees and part-time professional employees at a cost of up to \$130 per month with the vendor to be selected at the Library Director’s discretion made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- QSAC Re-Certification – Discussed. Library Director to file for certification.

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. 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, April 24th, 2013 at 6:45PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary.