

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 20th day of November 2013

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

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 excused.

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 October 2013 Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Joseph Fennell. Motioned carried. (4 yes votes) Motion to approve the Annual Budget Meeting Minutes made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

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

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel Manual – Committee met twice in November.

New Business

- MLibrariycard Participation Agreement – Motion to approve participation in the SE Michigan Library Co-operative MLibrariycard Program made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- Download Destination Participation Agreement – Motion to approve participation in the Download Destination Program made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

Old Business

- Strategic Planning – No Action
- 2014 Annual Budget Review – Motion to approve the 2014 Annual Budget as amended made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motioned carried. (5 yes votes) Meeting adjourned at 7:55 PM.

A next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, November 20th, 2013 at 6:45PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary.