

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 23rd day of October 2013

Call to Order – Meeting called to order by Rich McGlew at 7:49PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Pamela Collins, Trustee Liz Smith, Secretary Jennifer Schulz, 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 Pamela Collins. Motion carried. (5 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the September 2013 Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (5 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – October Vendor Bills presented by Joseph Fennell. Motion to approve October Vendor Bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes) Motion to move \$100,000 from Flagstar Bank to PNC made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (5 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel Manual – Committee met twice in October and is scheduled to meet twice in November.

New Business

- None

Old Business

- Strategic Planning – Motion to approve 2014 – 2016 Strategic Plan assignments and time line as presented made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (5 yes votes)

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (5 yes votes) Meeting adjourned at 8:30 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.