

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 25th day of September 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. Unexcused: Trustee Liz Smith.

Approval of the Agenda – Motion to approve Agenda made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (4 yes votes)

Public Comments – Comments delivered by Dennis Fiems (9095 Satellite, White Lake, Mi)

Approval of the Minutes – Motion to approve the August 2013 Regular Meeting Minutes made by Jennifer Schulz and seconded by Pamela Collins. Motioned carried. (4 yes votes).

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – September Vendor Bills presented by Joseph Fennell. Motion to approve September Vendor Bills as presented made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes) Motion to move \$70,000 from Flagstar Bank to PNC 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 – Rich McGlew stepped down from committee and was replaced by Pamela Collins.

New Business

- Staff Development Day – Motion to close the library on November 11th for staff development day made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Old Business

- Strategic Planning – Review of assignments and time line.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motioned carried. (4 yes votes) Meeting adjourned at 7:54 PM.

A special budget meeting of the White Lake Township Library Board is scheduled for Wednesday, October 23rd, 2013 at 6:45PM in the lower level meeting room. The regular monthly meeting is scheduled to follow immediately after the budget meeting.

Minutes prepared by Jennifer Schulz, Secretary.