

## **Regular Meeting of the White Lake Township Library Board of Trustees**

Held at the Library on Wednesday, the 22nd day of January 2014

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

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Liz Smith, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. Trustee Pamela Collins arrived 6:59 pm. Secretary Jennifer Schulz excused absent,

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

Public Comments – None

Approval of the Minutes – Motion to approve the December 2013 Regular Meeting Minutes as presented made by Liz Smith and seconded by Joseph Fennell. Motioned carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

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

Motion to transfer \$500,000 from PNC to Flagstar made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

### Committee Reports

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

### New Business

- 2015 TLN Calendar – Motion to approve the 2015 calendar as proposed (including closing on December 26<sup>th</sup>) was made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- 2013 budget amendment – Motion to increase the budget for the accounts that are over spent as of 1/22/14 by reducing the budget for accounts that are under spent, was made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)
- Old Business Strategic Planning – Reviewed Project Status

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. Motioned carried. (4 yes votes) Meeting adjourned at 7:55 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, February 26th, 2014 at 6:45PM in the lower level meeting room.**

Minutes prepared by Glenn Rossow.