

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 23rd day of April 2014

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

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Secretary Jennifer Schulz (arriving 7:40 pm), Treasurer Joseph Fennell, Trustee Pamela Collins, Trustee Liz Smith (arriving 6:55 pm), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Approval of the Agenda – Motion to approve agenda made by Pamela Collins and seconded by Joseph Fennell. Motion carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the March 26, 2014, Regular Meeting Minutes as presented made by Pamela Collins and seconded by Glenn Rossow. Motion carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – March Vendor Bills presented by Joseph Fennell. Motion to approve ~~March~~ April Vendor Bills as presented by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel manual – Final comments by the committee have been completed and will be forwarded to Rich in the coming month.

New Business

- Motion to accept the clean audit opinion for 2013, along with three recommendations that have or will be implemented, was made by Joseph Fennell and seconded by Liz Smith. Motion carried. (5 yes votes)

Old Business

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – On April 8, 2014; the White Lake Township Board voted to place the Library Millage Renewal Proposal on the August 5, 2014 ballot. A millage campaign committee has been formed and will be chaired by Roger Herrington.

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. Motion carried. (5 yes votes) Meeting adjourned at 8:27 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, May 28th, 2014 at 6:45 PM in the lower level meeting room.

Minutes prepared by Glenn Rossow, Vice President