

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

Held at the Library on Wednesday, the 27<sup>th</sup> day of August 2014

Call to Order – Meeting called to order by Rich McGlew at 6:45 PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Secretary Jennifer Schulz, Trustee Pamela Collins, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick, present. Treasurer Joseph Fennell excused. Trustee Liz Smith arrived 6:50PM.

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

Public Comments – None

Guest Presentation –White Lake Township officials presented a status update on the current sewer improvements and proposals for future improvements regarding shared water, sewer, and parking lot areas. Greg Baroni, Supervisor; Terry Lilley, Clerk; Mike Roman, Treasurer; Mike McAdams, Storm Water & Sewer Director, and Paul Shearlock, Water Director; were present.

Approval of the Minutes – Motion to approve the July 23<sup>rd</sup>, 2014, Regular Meeting Minutes as presented 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 – August Vendor Bills presented by Glenn Rossow. Motion to approve August Vendor Bills as presented by Glenn Rossow and seconded by Liz Smith. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Personnel manual – Larry Ostrowski and Rich McGlew to finalize language.

New Business - None

### Old Business

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – Millage passed with 70% yes votes. Item Closed.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Pamela Collins. Motion carried. (4 yes votes) Meeting adjourned at 8:20 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, September 24<sup>th</sup>, 2014 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary