

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 17th day of December 2014

Call to Order – Meeting called to order by Rich McGlew ~~Glenn Rossow~~ at 6:49 PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Secretary Jennifer Schulz (arrived 6:54 PM), Trustee Pamela Collins, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick, present. Trustee Liz Smith excused.

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

Public Comments – None

Approval of the Minutes – Motion to approve the November 19th, 2014, Regular Meeting Minutes as presented made by Glenn Rossow and seconded by Pamela Collins. Motion carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – December Vendor Bills presented by Joseph Fennell. Motion to approve December Vendor Bills as presented made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports

- Personnel manual – Larry and Rich to finalize language.

New Business

- Election of 2015 Officers – Motion to approve Pamela Collins as President, Rich McGlew as Vice President, Joseph Fennell as Treasurer, Jennifer Schulz as Secretary, Glenn Rossow as Trustee, and Liz Smith as Trustee made by Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (4 yes votes)

Old Business

- Strategic Planning – Reviewed project status.

Adjournment – Motion to adjourn made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes) Meeting adjourned at 7:41 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, January 28th, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary