

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

Held at the Library on Wednesday, the 26<sup>th</sup> day of February 2014

Call to Order – Meeting called to order by Rich McGlew at 6:53PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Trustee Pamela Collins, Secretary Jennifer Schulz, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. Trustee Liz Smith arrived 7:07. Excused: Treasurer Joseph Fennell.

Approval of the Agenda – Motion to approve Agenda made by Pamela Collins and seconded by Glenn Rossow. Motioned carried. (3 yes votes)

Public Comments – None

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

President's Report – Rich McGlew recommended the Library and Board prepare for the upcoming millage renewal campaign.

Vice President's Report – Glenn Rossow recommended the library use professional contractors for roof leaf, snow and ice removal in place of library employees.

Secretary's Report – None

Treasurer's Report – February Vendor Bills presented by Glenn Rossow. Motion to approve February Vendor Bills as presented made by Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

### Committee Reports

- Manual – No Action.

### New Business

- 2014 Millage Renewal – Discussed placing the upcoming millage renewal on the August 2014 election ballot.

### Old Business

- Strategic Planning – Reviewed Project Status.

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Liz Smith. Motioned carried. (4 yes votes) Meeting adjourned at 7:56 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, April 23<sup>rd</sup>, 2014 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.