

Regular Meeting of the White Lake Township Library Board of Trustees

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

Call to Order – Meeting called to order by Rich McGlew at 6:50 PM

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

Approval of the Agenda – Motion to approve agenda made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the June 25th, 2014, Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

President's Report – President met with the township to review water and sewer options.

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – July Vendor Bills presented by Joseph Fennell. Motion to approve June Vendor Bills as presented 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 – Larry and Rich to finalize language.

New Business - None

Old Business

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – Reviewed progress to date.

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 7:46 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, August 27th, 2014 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary