

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

Held at the Library on Wednesday, the 25<sup>th</sup> day of June 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, Treasurer Joseph Fennell, Trustee Pamela Collins, Trustee Liz Smith (arriving 7:02 pm), Library Director Lawrence Ostrowski present.

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 May 25<sup>th</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 – June 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. Motion to deny water improvement proposal totaling \$12,590 until a comprehensive plan is presented to the board for review made by Glenn Rossow and seconded by Pamela Collins. Motion carried. (5 yes votes)

### Committee Reports

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

### New Business

- Little Library Project – Motion to approve the use of Little Libraries in the White Lake Township area made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes)

### Old Business

- Strategic Planning – Reviewed project status.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (5 yes votes) Meeting adjourned at 7:46 PM.

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

Minutes prepared by Jennifer Schulz, Secretary