

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 26th day of March 2014

Call to Order – Meeting called to order by Rich McGlew at 6:51PM

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. Excused: Trustee Liz Smith

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

Public Comments – None

Approval of the Minutes – Motion to approve the February 26, 2014, Regular Meeting Minutes as presented made by Pamela Collins and seconded by Glenn Rossow. Motion carried. (4 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – March Vendor Bills presented by Joseph Fennell. Motion to approve March Vendor Bills as presented by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (4 yes votes) Motion to move \$300,000 to PNC and to investigate moving up to \$300,000 into CD's made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

Committee Reports

- Personnel manual – Reviewed by administration subcommittee.

New Business - None

Old Business

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – Motion to approve library millage renewal ballot language made by Joseph Fennell and seconded by Pamela Collins. (see attached) Motion carried. (4 yes votes) Formal resolution attached.

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Joseph Fennell. Motion carried. (4 yes votes) Meeting adjourned at 8:15 PM.

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

Minutes prepared by Jennifer Schulz, Secretary.