

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

Held at the Library on Wednesday the 19<sup>th</sup> day of November 2014

Call to Order- Meeting called to order by Rich McGlew at 6:49 PM

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

Approval of the Agenda- Motion to approve agenda made by Joe Fennell and seconded by Pam Collins. Motion carried (4 yes votes)

Public Comments- None

Approval of the Budget Meeting Minutes- Motion to approve the October 22, 2014, Budget Meeting Minutes as presented made by Glenn Rossow and seconded by Joe Fennell. (4 yes votes)

Approval of the Minutes- Motion to approve the October 22, 2014, Regular Meeting Minutes as presented made by Glenn Rossow and seconded by Pam Collins. Motion carried. (4 yes votes)

President's Report- None

Vice President's Report- None

Secretary's Report- None

Treasurer's Report-November Vendor Bills presented by Joseph Fennell. Motion to approve November Vendor Bills as presented by Joe Fennell and seconded by Liz Smith. (4 yes votes) At this time there was no need to transfer funds.

Library Director's Report- Presented by Deputy Director Denise Stefanick in the absence of the Director

The Library applied and was selected as a spring 2015 partner for the Detroit Institute of Arts DIA Inside | Out program, where art reproductions will be displayed in the White Lake Township Area.

### Committee Reports

- Personnel manual- Larry and Rich to finalize language.

New Business- None

### Old Business

- Strategic Planning- Reviewed project status.
- Parking Lot & Sewer Improvements- Reviewed status

### Adjournment

Motion to adjourn made by Liz Smith and seconded by Pam Collins. Motion carried (4 votes). Meeting adjourned at 7:51 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, December 17, 2014 at 6:45 in the lower level meeting room. Election of officers will take place at this meeting.**