

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

Held at the Library on Wednesday, the 22<sup>nd</sup> day of October 2014

Call to Order – Meeting called to order by Glenn Rossow at 7:29 PM

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

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 August 27, 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 – October Vendor Bills presented by Joseph Fennell. Motion to approve October Vendor Bills as presented made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (4 yes votes) Motion to transfer \$200,000 from Flagstar Bank to PNC Bank made by Joseph Fennell and seconded by Liz Smith. 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.
- Parking Lot & Sewer Improvements – Reviewed status.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Pamela Collins. Motion carried. (4 yes votes) Meeting adjourned at 8:20 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, November 19, 2014 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary