

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

Held at the Library on Wednesday, the 25<sup>th</sup> day of February, 2015

Call to Order – Meeting called to order by Rich McGlew at 7:00 PM

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

Approval of the Agenda – Motion to approve agenda as amended made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the January 28<sup>th</sup>, 2015 Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Glenn Rossow. Motion carried. (3 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – February Vendor Bills presented by Glenn Rossow. Motion to approve February Vendor Bills as presented made by Glenn Rossow and seconded by Jennifer Schulz. Motion carried. (3 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Personnel manual – No action.

New Business - None

### Old Business

- Strategic Planning – Reviewed project status.
- Public Service Policy – No action.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Glenn Rossow. Motion carried. (3 yes votes) Meeting adjourned at 8:01 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, March 25<sup>th</sup>, 2015 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary