

Regular Meeting of the White Lake Township Library Board of Trustees

Held at the Library on Wednesday, the 25th day of March, 2015

Call to Order – Meeting called to order by Pamela Collins at 6:48 PM

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

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

Public Comments – None

Approval of the Minutes – Motion to approve the February 25th, 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 March Vendor Bills as presented made by Glenn Rossow and seconded by Rich McGlew. Motion carried. (3 yes votes).

Library Director's Report – Presented by Lawrence Ostrowski.

Committee Reports

- Personnel manual – No action.

New Business - None

Old Business

- Public Service Policy – Reviewed updates to policy.
- Strategic Planning – Reviewed project status.

Adjournment – Motion to adjourn made by Liz Smith and seconded by Glenn Rossow. Motion carried. (4 yes votes) Meeting adjourned at 8:13 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, April 22, ~~March 25th~~, 2015 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary