

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

Held at the Library on Wednesday, the 22<sup>nd</sup> day of May 2013

Call to Order – Meeting called to order by Rich McGlew at 6:50 PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Treasurer Joseph Fennell, Trustee Liz Smith, Secretary Jennifer Schulz (arrived at 7:05), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present. (excused: Trustee Pam Collins)

Approval of the Agenda – Motion to approve Agenda made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (3 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the April 2013 Regular Meeting Minutes made by Glenn Rossow and seconded by Joseph Fennell. Motioned carried. (3 yes votes)

President's Report – President Rich McGlew congratulated the team on completing the QSAC re-certification. Award presented by State Senator Mike Kowall.

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – May Vendor Bills presented by Joseph Fennell. Motion to approve May Vendor Bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (3 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

### Committee Reports

- Personnel Manual – No action.

### Old Business –

- Internet and Computer usage Policy Revisions - New policy presented for review. Motion to approve policy as presented made by Joseph Fennell and seconded by Jennifer Schulz. Motion carried. (4 yes votes)
- Strategic Planning – Discussed, no action. On-line and hard copy patron surveys will run through June 5<sup>th</sup>.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Liz Smith. Motioned carried. (4 yes votes) Meeting adjourned at 7:44 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, June 26<sup>th</sup>, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.