

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

Held at the Library on Wednesday, the 27th day of April, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 6:47 PM

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

Approval of the Agenda – Motion to approve agenda as presented made by Glenn Rossow and seconded by Joseph Fennell. Motion carried. (4 yes votes)

Public Comments – None

Approval of the Minutes – Motion to approve the March 2016 Regular Meeting Minutes as presented made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (4 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – April Vendor Bills presented by Joseph Fennell. Motion to approve April vendor bills as presented made by Joseph Fennell and seconded by Liz Smith. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Reviewed status.

New Business - None

### Old Business

- Strategic Planning – Reviewed status.
- Details of Mini golf will be in May but expect total to be close to \$10K

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

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, May 25<sup>th</sup>, 2016 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Glenn Rossow, Trustee