

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

Held at the Library on Wednesday, the 28<sup>th</sup> day of May 2014

Call to Order – Meeting called to order by Rich McGlew at 6:47 PM

Roll Call – President Rich McGlew, Vice President Glenn Rossow, Secretary Jennifer Schulz, Treasurer Joseph Fennell, Trustee Pamela Collins, Trustee Liz Smith (arriving 7:29 pm), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

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 April 23<sup>rd</sup>, 2014, Regular Meeting Minutes as presented made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 yes votes)

President's Report – President Rich McGlew and Library Director Larry Ostrowski met with Township Supervisor Greg Baroni to discuss proposed improvements to the parking lot, water, and sewer.

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 by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski

### Committee Reports

- Personnel manual – Reviewed by Rich McGlew. Larry and Rich to meet and finalize language.

New Business - None

### Old Business

- Strategic Planning – Reviewed project status.
- 2014 Millage Renewal – Reviewed progress to date. Articles written to date include Library Summer Newsletter, Oakland Press, and upcoming article in Spinal Column.

Adjournment – Motion to adjourn made by Joseph Fennell and seconded by Pamela Collins. Motion carried. (5 yes votes) Meeting adjourned at 7:50 PM.

**The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, June 25<sup>th</sup>, 2014 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary