

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

Held at the Library on Wednesday, the 27<sup>th</sup> day of February 2013

Call to Order – Meeting called to order by Rich McGlew at 6:48 PM

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

Approval of the Agenda – Motion to approve Agenda with the addition of an agenda item under Old Business to discuss replacement chairs 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 February 2013 Regular Meeting Minutes made by Jennifer Schulz and seconded by Pamela Collins. Motion carried. (4 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 Liz Smith. Motion carried. (4 yes votes)

Library Director's Report – Presented by Larry Ostrowski

### Committee Reports

- Personnel Manual – Discussed, no action.

### New Business –

- Food Bank Drive – Motion to approve 'Food for Thought' program made by Pamela Collins and seconded by Jennifer Schulz. Motion carried. (4 yes votes)
- QSAC Re-Certification – Discussed, no action.

### Old Business –

- Employee Life Insurance – Discussed, no action.

- Strategic Planning - Discussed, no action.
- Replacement Chairs – Motion to approve purchase of 40 chairs and storage system made by Jennifer Schulz and seconded by Liz Smith. Motion carried. (4 yes votes)

Adjournment – Motion to adjourn made by Pamela Collins and seconded by Glenn Rossow. Motion carried. (4 yes votes) Meeting adjourned at 7:56 PM.

**Next Regular Meeting of the White Lake Township Library Board of Trustees scheduled for Wednesday, March 27<sup>th</sup>, 2013 at 6:45PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary.