

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

Held at the Library on Wednesday, the 23<sup>rd</sup> day of March, 2016 at 6:45PM

Call to Order – Meeting called to order by Pamela Collins at 7:02 PM

Roll Call –President Pamela Collins, Vice President Liz Smith, Secretary Jennifer Schulz (arrived 7:04PM and departed 8:16PM), Trustee Rich McGlew, Trustee Glenn Rossow, Library Director Lawrence Ostrowski, and Deputy Director Denise Stefanick present. Treasurer Joseph Fennell excused.

Approval of the Agenda – Motion to approve agenda as presented made by Glenn Rossow and seconded by Rich McGlew. Motion carried. (3 yes votes)

Public Comments – None

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

2015 Budget Amendment – Motion to adjust 2015 budget for the accounts that are over spent by reducing the budget for accounts that are under spent made by Glenn Rossow and seconded by Rich McGlew. Motion carried. (4 yes votes)

Library Director's Report – Presented by Lawrence Ostrowski.

### Committee Reports

- Library Planning Committee – Reviewed status. Motion to approve up to \$8.6 million bond to finance a new facility, land, equipment, furnishings, and fees, etc. for the White Lake Township Library to be placed on the August 2, 2016 made by Rich McGlew and seconded by Glenn Rossow. Motion carried. (3 yes votes)

New Business - None

### Old Business

- Strategic Planning – Reviewed status.

Adjournment – Motion to adjourn made by Rich McGlew and seconded by Liz Smith. Motion carried. (3 yes votes) Meeting adjourned at 8:46PM.

**The next Regular Meeting of the White Lake Township Library Board of Trustees is scheduled for Wednesday, April 27<sup>th</sup>, 2016 at 6:45 PM in the lower level meeting room.**

Minutes prepared by Jennifer Schulz, Secretary