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

Held at the Library on Wednesday, the 25th day of June 2014

**Call to Order** – Meeting called to order by Rich McGlew at 6:45 PM

**Roll Call** – President Rich McGlew, Vice President Glenn Rossow, Secretary Jennifer Schulz, Treasurer Joseph Fennell, Trustee Pamela Collins, Trustee Liz Smith (arriving 7:02 pm), Library Director Lawrence Ostrowski 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 May 25th, 2014, Regular Meeting Minutes as presented 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** – June Vendor Bills presented by Joseph Fennell. Motion to approve June 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. Motion to deny water improvement proposal totaling $12,590 until a comprehensive plan is presented to the board for review made by Glenn Rossow and seconded by Pamela Collins. Motion carried. (5 yes votes)

**Committee Reports**

**New Business**
- Little Library Project – Motion to approve the use of Little Libraries in the White Lake Township area made by Jennifer Schulz and seconded by Joseph Fennell. Motion carried. (5 yes votes)

**Old Business**
- Strategic Planning – Reviewed project status.

**Adjournment** – Motion to adjourn made by Joseph Fennell and seconded by Glenn Rossow. Motion carried. (5 yes votes) Meeting adjourned at 7:46 PM.

The next Regular Meeting of the White Lake Township Library Board is scheduled for Wednesday, August 27th, 2014 at 6:45 PM in the lower level meeting room.

Minutes prepared by Jennifer Schulz, Secretary