

Special Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 8th day of April, 2010.

Call to Order – By Jennifer Schulz at 6:42 PM.

Roll Call – President Jennifer L. Schulz, Vice President Glenn Rossow, Treasurer Joe Fennell, Trustee Barb Merglewski, Trustee Rich McGlew, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Secretary David Theisen.

Public Comments – None

Old Business – Motion made by Glenn Rossow to target the August 2010 election to seek approval for a new 0.40 millage for the next 8 years in order to minimize the impact of reduced revenue due to declining housing prices and cuts in state aid. Seconded by Rich McGlew. Motioned carried. (4 yes votes.)

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Adjourned 7:39 PM.