

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 27<sup>th</sup> day of August, 2009.

Call to Order – By Jennifer Schulz at 6:53 PM.

Roll Call – President Jennifer L. Schulz, Vice President Joe Fennell , Secretary David Theisen, Trustee Lisa Roller, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Treasurer Glenn Rossow, CPA and Trustee Barb Merglewski.

Approval of the Agenda – Motion to approve Agenda by Lisa Roller. Seconded by Joe Fennell. Motioned carried. (3 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes by Dave Theisen, Seconded by Lisa Roller. Motioned carried. (3 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – July bills presented by Jennifer Schulz. Motion to approve by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

Library Director's Report – Presented by Larry Ostrowski and Denise Stefanick.

Unfinished Business – None

New Business – None

Old Business – None

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (3 yes votes.) Adjourned 7:48 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday this 27<sup>th</sup> day of August, 2009.