

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 24th day of September, 2009.

Call to Order – By Jennifer Schulz at 6:35 PM.

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

Excused – Trustee Barb Merglewski.

Approval of the Agenda – Motion to approve Agenda by Dave Theisen. Seconded by Lisa Roller. Motioned carried. (4 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes by Dave Theisen, Seconded by Lisa Roller. Motioned carried. (4 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – September bills. Motion to approve by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.)

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

Unfinished Business – None

New Business – None

Old Business – Needs Assessment. Motion to approve the consult with Hartzell-Mika by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (4 yes votes.)

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Adjourned 7:41 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday this 24th day of September, 2009.