

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 27th day of May 2010.

Call to Order – By Jennifer Schulz at 6:41 PM.

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

Excused – Rich McGlew

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

Public Comments – None.

Approval of the Minutes – Motion to approve the Regular Minutes by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.)

President's Report – None.

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – May bills. Motion to approve May bills as presented by Joe Fennell. Seconded by Glenn Rossow. Motioned carried. (4 yes votes.)

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

Unfinished Business – None

New Business – Discussion of 2009 Audit Report. Discussion of Board Meeting hours.

Old Business – August 3rd 2010 Library Millage discussion.

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.) Adjourned 7:45 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday, this 27th day of May 2010.