

**Regular Meeting of the  
White Lake Township Library  
Board of Trustees  
Thursday January 22, 2009**

**Call to Order**

Vice President John Hedrick called the meeting to order at 6:40 p.m.

**Roll Call**

President: Jennifer Schulz, Vice President: John Hedrick, Treasurer: Glenn Rossow CPA, Trustee: Lisa Roller, Director: Larry Ostrowski, Deputy Director: Denise Stefanick

**Excused**

Trustee: Barbara Merglewski, David Theisen

**Approval of the Agenda**

Treasurer Glenn Rossow made a **motion to approve the agenda**.  
Vice President John Hedrick seconded the motion. **Motion carried.**  
(3 Yes Votes)

**Public Comments**

None

**Approval of the Minutes**

Treasurer Glenn Rossow made a **motion to approve the minutes of the December 18, 2008 meeting**. Vice President John Hedrick seconded the motion. **Motion carried.**  
(3 Yes Votes)

Treasurer Glenn Rossow made a **motion to approve the minutes of the Special Meeting held December 30, 2008**. Trustee Lisa Roller seconded the motion. **Motion carried.**  
(3 Yes Votes)

**President's Report**

President Jennifer Schulz welcomed Trustee Lisa Roller to the White Lake Township Library Board.

**Vice President's Report**

None.

**Secretary's Report**

None.

**Treasurer's Report**

Treasurer Glenn Rossow presented the Vendor Bills. Treasurer Glenn Rossow made a **motion to accept the Vendor Bills not to exceed \$90,000 with provision for the utilities, Allegra Printing & Imaging, Culligan Water Conditioning, and Staples Credit Plan.** Vice President John Hedrick seconded the motion. **Motion carried.**  
(3 Yes Votes)

**Library Director's Report**

See attachment.

**Reports of Committees**

None

**Unfinished Business**

None

**New Business**

- Treasurer Glenn Rossow made a **motion to rebalance 2008 budget by line item to equal amount actually spent with the excess or deficit to be taken from the general fund balance.** Vice President John Hedrick seconded the motion. **Motion carried.**  
(3 Yes Votes)

**Adjournment**

Vice President John Hedrick made the **motion to adjourn the meeting.** Trustee Lisa Roller seconded the motion. **Motion carried.**  
(3 Yes Votes)

**Meeting adjourned at 8:39 p.m.**

Jennifer L. H. Schulz, President  
White Lake Township Library Board  
Minutes of Meeting  
Thursday January 22, 2009