

Special Meeting of the White Lake Twp. Library Board of Trustees

Held at the Library this Thursday, the 9th day of May 2011.

Call to Order – By Jennifer Schulz at 7:03 PM.

Roll Call – President Jennifer L. Schulz, Vice President Rich McGlew, Secretary David Theisen, Treasurer Glenn Rossow, and Trustee Jennifer Suidan. Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Unfinished Business – Discussion of Riemenschneider Library Design. Theisen's brief report on Jay Brendel and Mike Kowall's observations of the unlikelihood of the Township moving their offices anytime soon. Motion to approve \$158,000 (not to exceed) for Phase I of the Library improvement by Jennifer Suidan. Seconded by Dave Theisen. Motioned carried. (4 yes votes.)

New Business – Motion to accept the resignation of Barb Merglewski by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.)

Old Business – None.

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

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 9th day of May 2011.