

## **Regular Meeting of the White Lake Twp. Library Board Trustees**

Held at the Library this Tuesday, the 24<sup>th</sup> day of August 2010.

Call to Order – By Jennifer Schulz at 3:01 PM.

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

Excused – Glenn Rossow and Barb Merglewski.

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

Public Comments – None.

Approval of the Minutes – Motion to approve the Regular July Minutes by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

President's Report – The President acknowledged the successful millage campaign.

Vice President's Report – Glenn Rossow excused.

Secretary's Report – None.

Treasurer's Report – Motion to approve August bills 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 – Motion to approve the Whistle Blower Protection Policy (as amended) by Dave Theisen. Seconded by Rich McGlew. Motioned carried. (3 yes votes.)

New Business – Discussion of the new computers and their placements. Discussion of Sec. 7.07 to be developed in subsequent meetings.

Old Business – None.

Adjournment – Motion to adjourn by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (3 yes votes.) Adjourned 4:00 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes  
Tuesday, this 24<sup>th</sup> day of August 2010.