

Regular Meeting of the White Lake Twp. Library Board Trustees
Held at the Library this Thursday, the 22nd day of July 2010.

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

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

Approval of the Agenda – Motion to approve Agenda by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.)

Public Comments – None.

Approval of the Minutes – Motion to approve the Regular May Minutes by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (5 yes votes.) Motion to approve the Regular June Minutes by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

President's Report – Presentation of gift to John Hedrick for length of service.

Vice President's Report – Glenn Rossow excused for August meeting.

Secretary's Report – None

Treasurer's Report – June and July bills. Motion to approve June bills by Joe Fennell. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.) Motion to approve July bills by Joe Fennell. Seconded by Rich McGlew. Motioned carried. (5 yes votes.)

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

Unfinished Business – None

New Business – Post Election Service Alternatives discussed.

Old Business – Library Audit discussion. Motion to accept Audit by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (5 yes votes.) Millage update discussion.

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.) Adjourned 7:55 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday, this 22nd day of July 2010.