

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 28th day of October 2010.

Call to Order – By Jennifer Schulz at 6:45 PM.

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

Excused – N/A

Approval of the Agenda – Motion to approve Agenda by Joe Fennell. Seconded by Rich McGlew. Motioned carried. (5 yes votes.)

Public Comments – None.

Approval of the Minutes – Motion to approve the Regular September Minutes by Dave Theisen (with correction of July Minutes to August). Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

President's Report – None.

Vice President's Report – None.

Secretary's Report – None.

Treasurer's Report – Motion to approve October 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 – Revision to public policy – “kill a Watt” circulation policy. Motion to approve language changes by Rich McGlew. Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

Old Business – Library bylaws discussion – library trustee meeting attendance. Some discussion and perhaps more to come in 2011.

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.) Adjourned 7:27 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 28th day of October 2010.