

**Regular Meeting of the  
White Lake Township Library  
Board of Trustees  
Thursday July 24, 2008**

**Call to Order**

President Margaret MacDonald called the meeting to order at 6:35 p.m.

**Roll Call**

President: Margaret MacDonald, Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, Trustee: Jennifer Schulz, Director: Lawrence Ostrowski, and Deputy Director: Denise Stefanick.

**Excused**

John Hedrick

**Approval of the Agenda**

Secretary Fitzgerald made a **motion to approve the agenda with the addition of presentation from Eagle Scout Matt Jannette to appear before the Treasurers Report.**

Treasurer Rossow seconded the motion. **Motion carried.**

(4 Yes Votes)

**Public Comments**

None.

**Approval of the Minutes**

Trustee Schulz made a **motion to approve the minutes of the June 26, 2008 regular meeting.** Trustee Fenske seconded the motion. **Motion carried.**

(4 Yes Votes)

**President's Report**

None.

**Vice President's Report**

None

**Secretary's Report**

None

**Presentation of Eagle Scout Project**

Discussion and presentation by Eagle Scout Matt Jannette of community service project to convert the storage closet in children's area to a quiet study room.

**Treasurer's Report**

**Vendor Bills**

Treasurer Rossow presented the Vendor Bills.

Treasurer Rossow made a **motion to accept the Vendor Bills totaling \$90000.**

Secretary Fitzgerald seconded the motion. **Motion carried.**

(4 Yes Votes)

**Subcommittee Report**

None.

**Library Director's Report**

See attachment.

Treasurer Rossow made a **motion to approve the administrative policy.**

Secretary Fitzgerald seconded the motion. **Motion carried.**

(4 Yes Votes)

**Unfinished Business**

None.

**New Business**

None.


**Adjournment**

Secretary Fitzgerald made the **motion to adjourn the meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(4 Yes Votes)

**Meeting adjourned at 8:33 p.m.**



Kathryn M. Fitzgerald  
Secretary

White Lake Township Library Board  
Minutes of Meeting  
Thursday July 24, 2008