

## **Regular Meeting of the White Lake Township Library Board**

Held at the Library this Thursday, the 20th day of October 2011, following the budget meeting.

### **Call to Order**

By President Jennifer Schultz at 7:57 p.m.

### **Roll Call**

President Jennifer Schultz, Vice President Rich McGlew, Treasurer Glenn Rossow CPA, Trustee Jennifer Suidan, Trustee Joe Fennell, Director Larry Ostrowski, Deputy Director Denise Stefanick.

Excused - Secretary David Theisen

Unexcused - None

### **Approval of the Agenda**

Motion to approve agenda by Joe Fennell. Seconded by Glenn Rossow. Motion carried. (4 yes votes.)

### **Public Comments**

Ethan Foote joined us to fulfill a requirement of the Communications merit badge which he needs for his Boy Scouts of America Eagle badge. Ethan had not been to the library since we renovated. He commented, "I think it looks good in here".

### **Approval of the Minutes**

Motion to approve the Minutes of the Regular Meeting of the White Lake Township Library Board held September 22, 2011 by Rich McGlew. Seconded by Jennifer Suidan. Motion carried. (3 yes votes with Glenn Rossow abstaining.)

### **President's Report**

None

### **Vice President's Report**

None.

### **Secretary's Report**

None.

### **Treasurer's Report**

Glenn Rossow presented bills. Motion to approve September vendor bills as presented, by Rich McGlew. Seconded by Joe Fennell. Motion carried (4 yes votes).

Motion to transfer \$70,000.00 from Flagstar to PNC to cover anticipated October bills by Joe Fennell. Seconded by Jennifer Suidan. Motion carried (4 yes votes)

### **Library Director's Report**

Presented by Larry Ostrowski. We need to replace our bookkeeper in 2012. The tree lighting will be December 7. The board will judge entries to the Gingerbread House Decorating contest.

### **Unfinished Business - Building Improvements**

Denise Stefanick presented final report. We were \$1665 under budget on the project.

In reviewing the project, Denise noted that some order of events could have been swapped for efficiency but these were fairly minor and did not affect timing or total cost.

### **Unfinished Business - 2012 Board Meeting Schedule**

Rich McGlew moved that meetings in 2012 will be 6:45 pm on the fourth Thursday of each month except November and December which will be the third Thursday. Joe Fennell seconded. Motion carried (4 yes votes).

### **New Business**

Director Larry Ostrowski presented changes to policies necessary due to renovations and rearranging service desks. Joe Fennell moved to approve policy changes. Jenifer Suidan seconded. Motion carried (4 yes votes).

The Computer time usage policy will be discussed at next meeting.

### **Old Business**

None

### **Adjournment**

Motion to adjourn by Glenn Rossow. Seconded by Rich McGlew. Motion carried (4 yes votes). Meeting adjourned at 8:48 pm.

Vice President Richard McGlew: White Lake Township Library Board Meeting Minutes Thursday, this 20th day of October 2011.