

Regular Meeting of the White Lake Township Library Board

Held at the Library this Thursday, the 22nd day of September 2011.

Call to Order

By President Jennifer Schultz at 6:42 p.m.

Roll Call

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

Excused - Treasurer Glenn Rossow CPA, Secretary David Theisen

Unexcused - None

Approval of the Agenda

Motion to approve agenda by Jennifer Suidan. Seconded by Joe Fennell. Motion carried. (3 yes votes.)

Public Comments

None.

Approval of the Minutes

Motion to approve the Minutes of the Regular Meeting of the White Lake Township Library Board held August 25, 2011 by Rich. Seconded by Jennifer Suidan. Motion carried. (3 yes votes).

President's Report

None

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Denise Stefanick presented bills. Motion to approve September vendor bills as presented, by Rich McGlew. Seconded by Joe Fennell. Motion carried (3 yes votes).

Motion to transfer \$100,000.00 from Flagstar to PNC to cover anticipated October bills by Jennifer Suidan. Seconded by Joe Fennell. Motion carried (3 yes votes)

Library Director's Report

Presented by Larry Ostrowski. Noted good response to refurbishment changes. Appreciated our project management team from Riemenschneider Design Associates. Excess shelves and the old circulation desk were sold. The monitor in vestibule replaces easels. Larry thanked the Friends of the White Lake Library for the monitor, the new kitchenette, and for fabric purchases.

Unfinished Business - Building Improvements

Denise Stefanick discussed refurbishment. We appear to be under budget. Final report to be presented next month.

New Business

Discussed delaying the start of meetings until 6:45 pm for remainder of 2011. Motion to change the start time for remaining 2011 meetings to 6:45 pm by Joe Fennell, Second: Jennifer Suidan. Motion carried (3 yes votes)

Discussion of 2012 Library Board Meeting Dates tabled until October 20 meeting.

Old Business

None

Adjournment

Motion to adjourn by Jennifer Suidan. Seconded by Rich McGlew. Motion carried (3 yes votes).
Meeting adjourned at 7:37 pm.

Vice President Richard McGlew: White Lake Township Library Board Meeting Minutes Thursday, this 22nd day of September 2011.