

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 22nd day of October, 2009.

Call to Order – By Jennifer Schulz at 6:40 PM.

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

Excused – Trustee Barb Merglewski.

Approval of the Agenda – Motion to approve Agenda by Dave Theisen. Seconded by Lisa Roller. Motioned carried. (4 yes votes.)

Public Comments – “I love this library”, Jessica Kay-Oosterhouse.

Approval of the Minutes – Motion to approve the Minutes by Dave Theisen, Seconded by Glenn Rossow. Motioned carried. (4 yes votes.)

President’s Report – None

Vice President’s Report – None

Secretary’s Report – None

Treasurer’s Report – October bills. Motion to approve by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.)

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

Unfinished Business – None

New Business – Eileen Kowall, (Michigan House of Representatives) presented the State of Michigan QSAC (Quality Services Audit Checklist) award to the Library. Director Lawrence Ostrowski accepted on behalf of the Library.

Old Business – None

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Adjourned 7:55 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday this 22nd day of October, 2009.