

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 25th day of February 2010.

Call to Order – By Jennifer Schulz at 6:41 PM.

Roll Call – President Jennifer L. Schulz, Vice President Joe Fennell, Secretary David Theisen, Trustee Rich McGlew, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Trustee Barb Merglewski, Treasurer Glenn Rossow

Approval of the Agenda – Motion to approve Agenda by Joe Fennell adding New Business topic: millage. Seconded by Rich McGlew. Motioned carried. (3 yes votes.)

Public Comments – None. In attendance: Margaret MacDonald.

Recognition of long-term Board Presidents: John Hedrick, Trustee from 1996-2009 and Margaret MacDonald, Trustee from 2002-2008.

Approval of the Minutes – Motion to approve the Minutes with acknowledgement of the members agreeing to hold the 2009 positions in 2010 except that Rossow and Fennell will switch Officers positions (Vice President and Treasurer respectively) by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (3 yes votes.)

President's Report – None.

Vice President's Report – None.

Secretary's Report – None.

Treasurer's Report – By Vice President Joe Fennell: February bills. Motion to approve February bills as presented by Joe Fennell. Seconded by Rich McGlew. Motioned carried. (3 yes votes.)

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

Unfinished Business – Motion to elect and acknowledge the 2010 Officers and Trustees positions as: President Jennifer L. Schulz, Vice President Glenn Rossow, CPA, Secretary David Theisen, Treasurer Joe Fennell, Trustee Barb Merglewski, and Trustee Rich McGlew by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (3 yes votes.)

New Business – Millage discussion. Next Regular Meeting: Thursday, March 18, 2010, 6:30 PM.

Old Business – None

Adjournment – Motion to adjourn by Rich McGlew. Seconded by Joe Fennell. Motioned carried. (3 yes votes.) Adjourned 8:37 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 25th day of February 2010.