

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 28th Day of May, 2009

Call to Order – By Jennifer Schulz at 8:09 PM

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

Excused – John Hedrick, Barb Merglewski

Approval of the Agenda – Motion to approve Agenda (minus the training presentation), Lisa Roller. Seconded by Glenn Rossow. Motioned carried. (3 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes as corrected (April 23rd, 2009), Lisa Roller, Seconded by Glenn Rossow. Motioned carried. (3 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – May bills presented by Glenn Rossow. Motion to approve by Glenn Rossow. Seconded by Lisa Roller. Motioned carried. (3 yes votes.)

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

Unfinished Business – None

New Business – None

Old Business – Public Services Policy Manual dated 5-28-09. Motion to approve Glenn Rossow. Seconded by Lisa Roller. Motioned carried (3 yes votes.)

Adjournment – Motion to adjourn, Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (3 yes votes.) Adjourned 9:17 PM

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday this 28th day of May, 2009.