

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday June 25, 2009**

Call to Order

Treasurer Glenn Rossow called the meeting to order at 6:38 p.m.

Roll Call

President: Jennifer Schulz, Vice President: vacant, Treasurer: Glenn Rossow CPA, Trustee: Barbara Merglewski, Lisa Roller, Director: Larry Ostrowski, Deputy Director: Denise Stefanick

Excused

Secretary: David Theisen

Approval of the Agenda

Trustee Lisa Roller made a **motion to approve the agenda.**

Treasurer Glenn Rossow seconded the motion. **Motion carried.** (3 Yes Votes)

Public Comments

None

Approval of the Minutes

Treasurer Glenn Rossow made a **motion to approve the minutes of the May 28, 2009 meeting.** Trustee Lisa Roller seconded the motion. **Motion carried.** (3 Yes Votes)

President's Report

None.

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Treasurer Glenn Rossow presented the Vendor Bills. Treasurer Glenn Rossow made a **motion to accept the Vendor Bills as presented with provision for utilities, Garden Masters, Michigan Library Consortium, Time for Blinds, and Trugreen Chemlawn.** Trustee Lisa Roller seconded the motion. **Motion carried.** (3 Yes Votes)

Library Director's Report

Presented by Director Larry Ostrowski.

Trustee Lisa Roller made a **motion to approve \$20,746 for the purchase of a 3M Digital Library Assistant, Digital Data Manager, and Self-check unit with Kiosk per the 3M Library Systems Quotation dated 6/22/09.** Trustee Barbara Merglewski seconded the motion. **Motion carried.** (3 Yes Votes)

New website review presented by Deputy Director Denise Stefanick.

Reports of Committees

None

Unfinished Business

None

New Business

Trustee Lisa Roller made a motion to **appoint Joseph E. Fennell to fill the vacant White Lake Library Board of Trustee's position created by the acceptance of Vice President John Hedrick's resignation on June 1, 2009.** Trustee Barbara Merglewski seconded the motion. **Motion carried.** (3 Yes Votes)

Adjournment

Treasurer Glenn Rossow made the **motion to adjourn the meeting.** Trustee Lisa Roller seconded the motion. **Motion carried.** (3 Yes Votes)

Meeting adjourned at 8:25 p.m.

Next Regular Meeting: Thursday, July 23, 2009 6:30 p.m.

**Jennifer L. H. Schulz, President
White Lake Township Library Board
Minutes of Meeting
Thursday June 25, 2009**