

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 18th day of November 2010.

Call to Order – By Glenn Rossow at 5:35 PM.

Roll Call – President Jennifer L. Schulz (in route and arrived at 5:45), Vice President Glenn Rossow, Secretary David Theisen, Treasurer Joe Fennell, Trustee Barb Merglewski, Trustee Rich McGlew, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – N/A

Approval of the Agenda – Motion to approve Agenda by Glenn Rossow. Seconded by Barb Merglewski. Motioned carried. (5 yes votes.)

Public Comments – None.

Approval of the Minutes – Motion to approve the Special October Minutes by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

Motion to approve the Regular October Minutes by Dave Theisen. Seconded by Rich McGlew. Motioned carried. (5 yes votes.)

President's Report – None.

Vice President's Report – None.

Secretary's Report – Provided a letter with some insights on the Director's review. Also offered to continue as Secretary if support exists from the other Board members.

Treasurer's Report – Motion to approve November bills by Joe Fennell. Seconded by Rich McGlew. Motioned carried. (5 yes votes.)

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

Unfinished Business – 2011 Budget. Motion to approve the 2011 Budget by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

New Business – Lower Level Furniture Floor Plan discussion.

Old Business – None

[Rich McGlew is excused.]

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (4 yes votes.) Adjourned 7:15 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 18th day of November 2010.