

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Monday, the 21st day of December 2009.

Call to Order – By Jennifer Schulz at 6:33 PM.

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

Excused – Trustee Lisa Roller.

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

Public Comments – None. [Although four members of the Friends of the White Lake Twp. Visited.]

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

Special Presentation – Needs Assessment presentation by Joe Mika and Bob Raz, of Hartzell Mika Consulting, LLC.

President's Report – None.

Vice President's Report – None.

Secretary's Report – None.

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

New Business – Mini-Golf contract discussion. Motion to approve Library Board 2010 meeting schedule by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Motion to accept the Lisa Roller resignation by Dave Theisen. Seconded by Joe Fennel. Motioned carried. (4 yes votes).

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

Unfinished Business – None.

New Business – Moved to above.

Old Business – None.

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Adjourned 8:59 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Monday this 21st day of December 2009.