

Regular Meeting of the White Lake Twp. Library Board Trustees

This Thursday, the 23rd Day of April, 2009

Call to Order – By Jennifer Schulz at 6:36 p. m.

Roll Call – President Jennifer L. Schulz, Secretary David Theisen, Treasurer Glenn Rossow CPA, Trustees Barb Merglewski, Lisa Roller, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present
Excused – John Hedrick

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

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes (March 23, 2009) by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – A new account at Flagstar Bank (with three (3) CD's and near FDIC limits) was opened. . Closed Chase Bank. Motion to accept bills as presented (plus ATT, Staples and Consumers accounts) by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes)

General look at the Profit and Loss shows the Library Property Taxes running \$20,000.00 short of budget

Library Director's Report – Presented by Larry Ostrowski and Denise Stefanick (~~attached~~)

Unfinished Business – None

New Business – None

Old Business – Motion to approve the Computer Resources Policy by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes)

Adjournment – Motion to adjourn, Glenn Rossow. Seconded by Barb Merglewski. Motioned carried. (4 yes votes) Adjourned 8:05 PM

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes 4-23-09.