

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 22nd day of April 2010.

Call to Order – By Jennifer Schulz at 6:38 PM.

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

Unexcused – N/A

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

Public Comments – None.

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

President's Report – None.

Vice President's Report – None

Secretary's Report – Secretary arrived after his delay.

Treasurer's Report – April bills. Motion to approve April bills as presented by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (5 yes votes.)

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

Unfinished Business – None

New Business – Motion to alter Fax Policy: international facsimile charges shall be increased to \$10.00 per page for any countries requiring international phone codes by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (5 yes votes.) Motion to close Library for 5/14/10 staff training by Rich McGlew. Seconded by Joe Fennell. Motioned carried. (5 yes votes.) Discussion of summer hours.

Old Business – Millage discussion.

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Rich McGlew. Motioned carried. (5 yes votes.) Adjourned 8:05 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 22nd day of April 2010.