

Regular Meeting of the White Lake Twp. Library Board of Trustees

Held at the Library this Monday, the 27<sup>th</sup> day of June 2011.

Call to Order – By Jennifer Schulz at 6:40 PM.

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

Excused – Jennifer Suidan.

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

Public Comments – N/A

Approval of the Minutes – Motion to approve the Regular May Minutes by Rich McGlew. Seconded by Dave Theisen. Motioned carried. (3 yes votes.) Glenn Rossow abstained.

President's Report – A welcome back to Joe Fennell.

Vice President's Report – None.

Secretary's Report – Report on the possibility of a modest parking lot expansion.

Treasurer's Report – Motion to approve June Bills (including the outstanding bills to be paid) by Glenn Rossow. Seconded by Dave Theisen. Motion carried (4 yes votes.)

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

Unfinished Business – Building improvements.

New Business – None.

Old Business – None.

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.) Adjourned 8:00 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes, this 27th day of June 2011.