

Regular Meeting of the White Lake Twp. Library Board Trustees
Held at the Library this Thursday, the 27th day of January 2011.

Call to Order – By Jennifer Schulz at 6:34 PM.

Roll Call – President Jennifer L. Schulz, Vice President Rich McGlew, Secretary David Theisen, Treasurer Glenn Rossow, Trustee Barb Merglewski, and Trustee Jennifer Suidan (in route and arrived at 7:05 PM), Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

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

Public Comments – None.

Approval of the Minutes – Motion to approve the Regular December Minutes 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

Motion to approve the January 27th 2011 budget for 2010 by Glenn Rossow. Seconded by Barb Merglewski. Motion carried (4 yes votes.)

Motion to approve January Vendor Bills as presented by Glenn Rossow. Seconded by Dave Theisen. Motion carried (4 yes votes.)

Motion to approve Rich McGlew as a signer (Resolution attached) by Glenn Rossow. Seconded by Dave Theisen. Motion carried. (4 yes votes.)

Discussion of Fund Equity. Motion to transfer \$600,000.00 from PCN to Flagstar and establish Rich McGlew, Glenn Rossow, and Jennifer Schulz as signatories by Glenn Rossow. Seconded by Rich McGlew. Motioned carried. (4 yes votes.)

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

New Business – Motion to approve the 2012 Calendar Schedule as presented by Glenn Rossow. Seconded by Jennifer Suidan. Motioned carried. (5 yes votes.)

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Rich McGlew. Motioned carried. (5 yes votes.) Adjourned 7:40 PM.

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