

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 16th day of December 2010.

Call to Order – By Glenn Rossow at 6:32 PM.

Roll Call – President Jennifer L. Schulz (in route and arrived at 6:50 PM), Vice President Glenn Rossow, Secretary David Theisen, Treasurer Joe Fennell, Trustee Rich McGlew, Trustee Jennifer Suidan, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Trustee Barb Merglewski

Approval of the Agenda – Motion to approve Agenda as augmented by Dave Theisen. Seconded by Jennifer Suidan. Motioned carried. (3 yes votes.)

Public Comments – None. (However, Joe Fennell was in attendance.)

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

President's Report – Welcomes Jennifer Suidan.

Vice President's Report – None.

Secretary's Report – None.

Treasurer's Report – Motion to approve December bills by Dave Theisen. Seconded by Rich McGlew. Motioned carried. (3 yes votes.)

Library Director's Report – Presented by Larry Ostrowski and Denise Stefanick. Motion to approve the Food for Fees Program by Glenn Rossow. Seconded by Rich McGlew. Motioned carried. (4 yes votes.)

Unfinished Business – None.

New Business – Culligan Water discussion. Library Property discussion. Motion to record a Notice of Interest with Oakland County to provide evidence of title by Dave Theisen. Seconded by Glenn Rossow. Motion carried (4 yes votes.) Motion to approve the 2011 Calendar Schedule of Meetings by Glenn Rossow. Seconded by Jennifer Suidan. Motioned carried. (4 yes votes.) Motion to approve Officer elections as follows Jennifer L. Schulz President, Rich McGlew Vice President, Dave Theisen Secretary, and Glenn Rossow Treasurer by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (4 yes votes.)

Old Business – None

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

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 16th day of December 2010.