

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

Held at the Dublin Center this Thursday, the 28<sup>th</sup> day of July 2011.

Call to Order – By Jennifer Schulz at 6:33 PM.

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

Excused – Treasurer Glenn Rossow, and Trustee Joe Fennell.

Approval of the Agenda – Motion to approve Agenda by Rich McGlew. Seconded by Jennifer Suidan. Motioned carried. (3 yes votes.)

Public Comments – N/A.

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

President's Report – None.

Vice President's Report – Discussion to update the Library Guide.

Secretary's Report – Report on the possibility of a modest parking lot expansion pushed into 2012.

Treasurer's Report – Motion to approve July Bills (as presented by Denise Stefanick) by Rich McGlew. Seconded by Jennifer Suidan. Motion carried (3 yes votes.) Motion to transfer \$100,000.00 from Flagstar to PNC by Rich McGlew. Seconded by Jennifer Suidan. Motion carried (3 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 Dave Theisen. Seconded by Jennifer Suidan. Motioned carried. (3 yes votes.) Adjourned 7:33 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting minutes, this 28<sup>th</sup> day of July 2011.