

Regular Meeting of the White Lake Twp. Library Board Trustees

Held at the Library this Thursday, the 18th day of March 2010.

Call to Order – By Jennifer Schulz at 6:36 PM.

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

Unexcused – Trustee Barb Merglewski

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 Minutes by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (4 yes votes.)

President's Report – Jennifer Schulz, Joe Fennell, and Larry Ostrowski did visit Barb Merglewski at the Clarkston Specialty Health Care facility to discuss her attendance challenges on February 26, 2010.

Vice President's Report – None.

Secretary's Report – None.

Treasurer's Report – March bills. Motion to approve March bills as presented by Joe Fennell. Seconded by Glenn Rossow. Motioned carried. (4 yes votes.)

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

New Business – 2011 Budget discussion.

Old Business – Millage discussion. Motion to place a Headlee Override Millage Proposal and a Millage Increase Proposal on the August 3rd 2010 ballot by Joe Fennell. Seconded by Rich McGlew. Motion Carried. (4 yes votes.) (To lessen the impact of declining property values. To restore funding to 2009 levels, upgrading technology and to implement the community developed strategic plan.) Special Meeting on 4-8-10, 6:30 PM to discuss Township meeting preparation.

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Adjourned 8:55 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Thursday, this 18th day of March 2010.