

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday November 18, 2008**

Call to Order

President MacDonald called the meeting to order at 6:50 p.m.

Roll Call

President: Margaret MacDonald, Vice-President Hedrick, Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, Trustee: Jennifer Schulz, Director: Lawrence Ostrowski, and Deputy Director: Denise Stefanick.

Approval of the Agenda

Secretary Fitzgerald made a **motion to approve the agenda.**

Trustee Schulz seconded the motion. **Motion carried.**

(5 Yes Votes)

Public Comments

None.

Approval of the Minutes

Vice-President Hedrick made a **motion to approve the minutes of the October 30, 2008 special meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(5 Yes Votes)

Trustee Fenske made a **motion to approve the minutes of the October 30, 2008 regular meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(5 Yes Votes)

President's Report

None.

Vice President's Report

Vice-President Hedrick thanked President MacDonald, Secretary Fitzgerald and Trustee Fenske for their dedication and wished them well.

Secretary's Report

None.

Treasurer's Report

Vendor Bills

Treasurer Rossow presented the Vendor Bills.

Treasurer Rossow made a **motion to accept the Vendor Bills totaling \$108,000.** Secretary Fitzgerald seconded the motion. **Motion carried.**
(5 Yes Votes)

Library Director's Report

See attachment.

Treasurer Rossow made a **motion to contract Library Mini Golf Inc. for no more than \$1000 per year Lease Option for mini golf project.**

Secretary Fitzgerald seconded the motion. **Motion carried.**

(5 Yes Votes)

Trustee Schulz exited the meeting @ 8:20 p.m

Vice-President Hedrick made a **motion to contract Marx Layne for a period of 3 months for public relations services and to limit the expenditure to no more than \$3000.**

Trustee Fenske seconded the motion. **Motion carried.**

(3Yes, 1 No Vote)

Unfinished Business

None

New Business

None

Adjournment

Vice-President Hedrick made the **motion to adjourn the meeting.**

Trustee Fenske seconded the motion. **Motion carried.**

(4Yes Votes)

Meeting adjourned at 8:40 p.m.



Kathryn M. Fitzgerald
Secretary
White Lake Township Library Board
Minutes of Meeting
Thursday November 18, 2008