

**Regular Meeting of the  
White Lake Township Library  
Board of Trustees  
Thursday, April 23, 2008**

**Call to Order**

President Margaret MacDonald called the meeting to order at 6:30 pm

**Roll Call**

President: Margaret MacDonald, Vice-President: John Hedrick,  
Trustee: Glenn Rossow, CPA, Trustee: Jennifer Schulz and

**Excused**

Secretary: Kathryn Fitzgerald, Trustee: Suzanne Fenske.

**Approval of the Agenda**

Vice President Hedrick made a **motion to approve the agenda.**  
Trustee Rossow seconded the motion. **Motion carried. (3 Yes Votes)**

**Public Comments**

None

**Approval of Special Meeting Minutes**

Trustee Schulz made **motion to approve the minutes of April 3, 2008 Special Meeting with two changes as noted.**  
Vice-President Hedrick seconded the motion. **Motion carried. (3 Yes Votes)**

**Approval of the Minutes**

Trustee Rossow made **motion to approve March 27, 2008 Regular Meeting minutes.**  
Trustee Schulz seconded the motion. **Motion carried. (3 Yes Votes)**

**President's Report**

Lawrence Ostrowski accepted Director's position effective May 12, 2008  
Press release will be issued.  
Open House with community welcoming new Director will be June 18, 2008,  
5:30 -7:30 pm.

**Vice-President's Report**

None

**Secretary's Report**

None

**Treasurer's Report**

Treasurer Rossow presented the Vendor Bills.

Trustee Schulz made a **motion to accept the Vendor Bills totaling \$74,535.60 and to include utility bills.** Vice-President Hedrick seconded the motion. **Motion carried. (3 Yes Votes)**

**Interim Library Director's Report**

See attachment.

**Subcommittee Report**

Interim Director relayed trustee Fenske report regarding board input with regards to preliminary questions to review for upcoming community focus groups in May. Final questions to be submitted to Hartzell-Mika. Details will be published in upcoming Library Newsletter, Library and press release.

**New Business**

Trustee Schulz made **motion to approve \$6,500.00 to purchase 10,000 radio frequency ID tags (RRID)** initiating the Library's Loss Prevention program approved in 2008 Budget. Trustee Rossow seconded the motion.

**Motion carried. (3 Yes Votes)**

**Adjournment**

President Margaret MacDonald made the **motion to adjourn the meeting.** Trustee Glenn Rossow, seconded the motion. **Motion carried.**

**Meeting adjourned at 7:35 p.m.**



Jennifer Schulz  
Acting Secretary

White Lake Township Library Board  
Minutes of Meeting  
Thursday, April 23, 2008