

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

Held at the Library this Thursday, the 23<sup>rd</sup> Day of July, 2009

Call to Order – By Jennifer Schulz at 6:37 PM

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

Approval of the Agenda – Motion to approve Agenda by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes by Glenn Rossow, Seconded by Barb Merglewski. Motioned carried. (5 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – July bills presented by Glenn Rossow. Motion to approve by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (5 yes votes.)

Library Director's Report – Presented by Larry Ostrowski and Denise Stefanick. Motion to repair sidewalk up to \$2,285.00 by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (5 yes votes.)

Unfinished Business – Motion to nominate Joe Fennell for Vice President by Glenn Rossow. Seconded by Dave Theisen. Motion carried (5 yes votes). Joe Fennell accepts.

New Business – Library Key Card Purchase. Motion to purchase 10,000 key cards (approx. \$1,600.00) by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (5 yes votes.) Acknowledge Barb Merglewski's desire to act as a liaison to the White Lake Twp. Library Friend's Group.

Old Business – None

Adjournment – Motion to adjourn by Dave Theisen. Seconded by Glenn Rossow. Motioned carried. (5 yes votes.) Adjourned 7:48 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes  
Thursday this 23rd day of July, 2009.