

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday March 27, 2008**

Call to Order

President Margaret MacDonald called the meeting to order at 6:36 p.m.

Roll Call

President: Margaret MacDonald, Vice-President: John Hedrick Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, and Trustee: Jennifer Schulz.

Excused

Denise Stefanick

Approval of the Agenda

Vice- President Hedrick made a **motion to approve the agenda with change of moving New Business to after Public Comments.**

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

(4 Yes Votes)

Public Comments

None.

New Business

Presentation of Eagle Scout Project by Steve Jackson.

Approval of the Minutes

Vice-President Hedrick made a **motion to approve the minutes of the Feb 28, 2008 regular meeting.** Trustee Fenske seconded the motion. **Motion carried.**

(4 Yes Votes)

Vice-President Hedrick made a **motion to approve the minutes for the March 6, 2008 special meeting.** Trustee Fenske seconded the motion. **Motion carried.**

(4 Yes Votes)

Vice-President Hedrick made a **motion to approve the minutes for the March 8, 2008 special meeting.** Trustee Fenske seconded the motion. **Motion carried.**

(4 Yes Votes)

President's Report

Director Search

Discussion held on Director Applicants.

Vice President's Report

None.

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 \$94,970.73**. Secretary Fitzgerald seconded the motion. **Motion carried.**

(5 Yes Votes)

Treasurer Rossow made a **motion to accept the 2007 budget as written.**

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

(5 Yes Votes)

Reports of Committees

Strategic Planning Committee

Trustee Fenske scheduled a meeting with Hartzell-Mike Consulting LLC April 3, 2008.

Interim Library Director's Report

See attachment.

Unfinished Business

None.

Adjournment

Treasurer Rossow made the **motion to adjourn the meeting.**

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

(5 Yes Votes)

Meeting adjourned at 9:38 p.m.



Kathryn M. Fitzgerald
Secretary

White Lake Township Library Board
Minutes of Meeting
Thursday March 27, 2008