

Regular Meeting of the White Lake Township Library Board

Held at the Library this Thursday, the 30th day of March 2011.

Call to Order

By Vice President Richard McGlew at 6:44 p.m.

Roll Call

Vice President Richard McGlew, Treasurer Glenn Rossow CPA, Trustee Barbara Merglewski, Trustee Jennifer Suidan, Merglewski, Director Lawrence Ostrowski, Deputy Director Denise Stefanik present at start of meeting. President Jennifer L. Schulz entered meeting at 7:45 pm

Excused - Secretary David Theisen.

Unexcused - None

Approval of the Agenda

Motion to approve agenda by Glenn Rossow. Seconded by Jennifer Suidan. Motion carried. (3 yes votes.)

Public Comments

None.

Approval of the Minutes

Motion to approve the Minutes of the Regular Meeting of the White Lake Township Library Board held February 24, 2011 by Jennifer Suidan. Seconded by Glenn Rossow. Motion carried. (3 yes votes).

President's Report

None

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Motion to approve March vendor bills as presented, by Glenn Rossow. Seconded by Jennifer Suidan. Motion carried (3 yes votes). Noted that an audit had been conducted with a preliminary report showing a clean opinion. We expect that this opinion will be included in the final audit report, which should be available for the next regular meeting of the board in April.

Library Director's Report

Presented by Larry Ostrowski. Noted that septic tank has needed to be pumped several times this season. Review of situation and drawings of septic system suggest a clog which will be snaked when the tank is next pumped.

Unfinished Business

Nothing to report this month on library property. Bid withdrawn for bookkeeping services.

New Business

None

Old Business — New Floor Plan Discussion

Reviewed preliminary proposed plans for revising layout for more efficient use of staff. Preliminary plan shows nearly equivalent space allocations to current layout with better access to appropriate library staff for adults and children.

President Jennifer Schultz now presiding.

Motion by Glenn Schultz to meet in special session on April 14 at 7 pm to review project costs and timings. Seconded by Rich McGlew. Motion carried. (4 yes votes).

Adjournment

Motion to adjourn by Glenn Rossow. Seconded by Jennifer Suidan. Motion carried (4 yes votes). Meeting adjourned at 8:07 pm.

Vice President Richard McGlew: White Lake Township Library Board Meeting Minutes Thursday, this 30th day of March 2011.