

Regular Meeting of the White Lake Twp. Library Board Trustees
Held at the Library this Thursday, the 28th day of January 2010.

Call to Order – By Jennifer Schulz at 6:40 PM.

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

Approval of the Agenda – Motion to approve Agenda by Glenn Rossow adding filling vacant Trustee position (Old Business) and Trustee Barb Merglewski's attendance challenges (New Business). Seconded by Joe Fennell. Motioned carried. (3 yes votes.)

Public Comments – Request by Edward G. Milligan to install a memorial plaque to honor Beth Milligan and accept his donation of \$1,000.00.

Approval of the Minutes – Motion to approve the Minutes by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (3 yes votes.)

President's Report – None.

Vice President's Report – None.

Secretary's Report – None.

Treasurer's Report – January bills. Motion to approve Final 2009 Budget equal to actual spending (2009) by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (3 yes votes.) Glenn Rossow Motion to approve January bills as presented. Seconded by Joe Fennell. Motioned carried. (3 yes votes.) Motion by Glenn Rossow to invest with Flagstar Bank: six (6) CD's, \$65,000.00 each with maturity starting at 180 days going out to 365 days. Seconded by Dave Theisen. Motioned carried. (3 yes votes).

Library Director's Report – Presented by Larry Ostrowski and Denise Stefanick.

Unfinished Business – None.

New Business – Motion to approve the 2011 Calendar by Joe Fennell. Seconded by Glenn Rossow. Motioned carried. (3 yes votes.) Discussion regarding Trustee Barb Merglewski's attendance challenges and her ongoing health issues. Discussion on the Edward G. Milligan plaque request. Discussion of 2010 officer positions.

Old Business – Motion to appoint Richard McGlew to fill the vacant White Lake Library Board of Trustee's position created by the acceptance of Trustee Lisa Roller's resignation by Joe Fennell. Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (3 yes votes.) Adjourned 8:45 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes Thursday, this 28th day of January 2010.