

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

Held at the Library this Thursday, the 19<sup>th</sup> day of November, 2009.

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, Trustee Lisa Roller, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – Trustee Barb Merglewski.

Approval of the Agenda – Motion to approve Agenda by Dave Theisen. Seconded by Lisa Roller. Motioned carried. (4 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the October 22 minutes (Special) by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.) Motion to approve the October 22 minutes (regular) by Glenn Rossow. Seconded by Joe Fennell. Motioned carried. (4 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – November bills. Motion to approve by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (4 yes votes.) Motion to approve the 2010 Budget as presented (the budget includes reduced operating hours, no annual increase in salaries for the employees, and no planned use of the existing Fund Balance) by Dave Theisen. Seconded by Lisa Roller. Motion carried. (4 yes votes.)

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

Unfinished Business – None

New Business – Motion to approve the TLN plan of Service by Joe Fennell. Seconded by Lisa Roller. Motion carried. (4 yes votes.) Motion to reduce hours Mon-Thurs. to 10 AM to 8:00 PM commencing Jan. 2010 by Dave Theisen. Seconded by Joe Fennell. Motioned carried. (4 yes votes.)

The Board discussed the annual review of Director, Larry Ostrowski.

Old Business – None

Adjournment – Motion to adjourn by Glenn Rossow. Seconded by Lisa Roller. Motioned carried. (4 yes votes.) Adjourned 9:45 PM.

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes  
Thursday this 19<sup>th</sup> day of November, 2009.