

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday January 22, 2009**

Call to Order

Vice President John Hedrick called the meeting to order at 6:40 p.m.

Roll Call

President: Jennifer Schulz, Vice President: John Hedrick, Treasurer: Glenn Rossow CPA, Trustee: Lisa Roller, Director: Larry Ostrowski, Deputy Director: Denise Stefanick

Excused

Trustee: Barbara Merglewski, David Theisen

Approval of the Agenda

Treasurer Glenn Rossow made a **motion to approve the agenda**.
Vice President John Hedrick seconded the motion. **Motion carried.**
(3 Yes Votes)

Public Comments

None

Approval of the Minutes

Treasurer Glenn Rossow made a **motion to approve the minutes of the December 18, 2008 meeting**. Vice President John Hedrick seconded the motion. **Motion carried.**
(3 Yes Votes)

Treasurer Glenn Rossow made a **motion to approve the minutes of the Special Meeting held December 30, 2008**. Trustee Lisa Roller seconded the motion. **Motion carried.**
(3 Yes Votes)

President's Report

President Jennifer Schulz welcomed Trustee Lisa Roller to the White Lake Township Library Board.

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Treasurer Glenn Rossow presented the Vendor Bills. Treasurer Glenn Rossow made a **motion to accept the Vendor Bills not to exceed \$90,000 with provision for the utilities, Allegra Printing & Imaging, Culligan Water Conditioning, and Staples Credit Plan.** Vice President John Hedrick seconded the motion. **Motion carried.**
(3 Yes Votes)

Library Director's Report

See attachment.

Reports of Committees

None

Unfinished Business

None

New Business

- Treasurer Glenn Rossow made a **motion to rebalance 2008 budget by line item to equal amount actually spent with the excess or deficit to be taken from the general fund balance.** Vice President John Hedrick seconded the motion. **Motion carried.**
(3 Yes Votes)

Adjournment

Vice President John Hedrick made the **motion to adjourn the meeting.** Trustee Lisa Roller seconded the motion. **Motion carried.**
(3 Yes Votes)

Meeting adjourned at 8:39 p.m.

Jennifer L. H. Schulz, President
White Lake Township Library Board
Minutes of Meeting
Thursday January 22, 2009