

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday, May 22, 2008**

Call to Order

President Margaret MacDonald called the meeting to order at 6:40 pm

Roll Call

President: Margaret MacDonald, Vice-President: John Hedrick,
Trustee: Glenn Rossow, CPA, Trustee: Suzanne Fenske,
Director Larry Ostrowski, Deputy Director Denise Stefanick.

Excused

Secretary: Kathryn Fitzgerald and Trustee Jennifer Schulz

Approval of the Agenda

Vice President Hedrick made a **motion to approve the agenda.**
Trustee Fenske seconded the motion. **Motion carried. (3 Yes Votes)**

Public Comments

None

Approval of the Minutes

Vice President Hedrick made **motion to approve April 23, 2008 Regular Meeting minutes.**
Trustee Rossow seconded the motion. **Motion carried. (3 Yes Votes)**

President's Report

Director Lawrence Ostrowski was welcomed to his first board meeting.

Open House with community welcoming new Director will be June 18, 2008,
5:30 -7:30 pm.

Vice-President's Report

None

Secretary's Report

None

Treasurer's Report

Treasurer Rossow presented the Vendor Bills.
Trustee Fenske made a **motion to accept the Vendor Bills totaling \$95,000.00 and to include utility bills.** Vice-President Hedrick seconded the motion.
Motion carried. (3 Yes Votes)

2007 Audit is complete. Written report will be available next month.

Deputy Library Director's Report

See attachment.

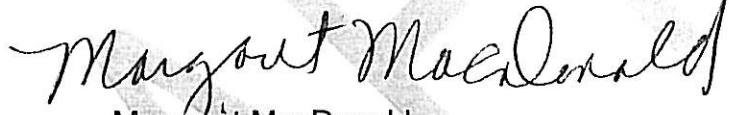
Subcommittee Report

Deputy Director discussed Focus Groups conducted by Hartzell-Mika held on May 21, 2008. Next Focus Group will be held on May 31, 2008. Strategic Planning Commission meetings will proceed June 7, 2008 and June 21, 2008.

Adjournment

Trustee Rossow made the **motion to adjourn the meeting**.
Trustee Fenske, seconded the motion. **Motion carried.**

Meeting adjourned at 7:45 p.m.



Margaret MacDonald
Acting Secretary
White Lake Township Library Board
Minutes of Meeting
Thursday, May 22, 2008