

Regular Meeting of the White Lake Twp. Library Board Trustees

This Monday, the 23rd Day of March, 2009

Call to Order – By Jennifer Schulz at 6:39 PM

Roll Call – President Jennifer L. Schulz, Secretary David Theisen, Treasurer Glenn Rossow CPA, Trustee Lisa Roller, Library Director Lawrence Ostrowski and Deputy Director Denise Stefanick present.

Excused – John Hedrick, Barb Merglewski

Approval of the Agenda – Motion to approve Agenda, Glenn Rossow. Seconded by Lisa Roller. Motioned carried. (3 yes votes.)

Public Comments – None

Approval of the Minutes – Motion to approve the Minutes (Jan. 22, 2009), Glenn Rossow, Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

President's Report – None

Vice President's Report – None

Secretary's Report – None

Treasurer's Report – Feb. and March bills presented by Glenn Rossow. Feb. bills, Glenn Rossow, motion to approve. Seconded by Lisa Roller. Motioned carried. (3 yes votes.)

March bills, Glenn Rossow Motion to approve. Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

Motion to open a new account at Flagstar Bank and close Chase Bank account by Glenn Rossow. Seconded by Dave Theisen. Motioned carried. (3 yes votes.)

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

Unfinished Business – None

New Business – Quiet Study and Tutoring Room Policy and Computer Resources Policy presented. Quiet Study Policy Motion to approve as revised, Dave Theisen. Seconded by Lisa Roller. Motioned carried. (3 yes votes.)

Computer Resources Policy to be reviewed and voted on at a subsequent meeting.

Holiday calendar Motion to approve Glenn Rossow. Seconded by Lisa Roller (see attached 2010 calendar) Motioned carried. (3 yes votes.)

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

Secretary David Theisen: White Lake Twp. Library Board Meeting Minutes
Monday this 23rd day of March, 2009.