

**Regular Meeting of the
White Lake Township Library
Board of Trustees
Thursday September 25, 2008**

Call to Order

Secretary Kathryn Fitzgerald called the meeting to order at 6:33 p.m.

Roll Call

President: Margaret MacDonald, Secretary: Kathryn Fitzgerald, Treasurer: Glenn Rossow CPA, Trustee: Suzanne Fenske, Trustee: Jennifer Schulz, Director: Lawrence Ostrowski, and Deputy Director: Denise Stefanick.

Excused

John Hedrick

Approval of the Agenda

Trustee Schulz made a **motion to approve the agenda.**

Trustee Fenske seconded the motion. **Motion carried.**

(3 Yes Votes)

Public Comments

None.

Approval of the Minutes

Treasurer Rossow made a **motion to approve the minutes of the August 28, 2008 regular meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(3 Yes Votes)

President's Report

None.

Vice President's Report

None.

Secretary's Report

None.

Treasurer's Report

Vendor Bills

Treasurer Rossow presented the Vendor Bills.

Treasurer Rossow made a **motion to accept the Vendor Bills totaling \$80,000.** Trustee Fenske seconded the motion. **Motion carried.**

(3 Yes Votes)

Treasurer Rossow made a **motion to close the 5th 3rd savings account and deposit the remaining \$43.67 into the National City account.**

Trustee Schulz seconded the motion. **Motion carried.**

(4 Yes Votes)

Presentation of Strategic Plan by Ideation

Evan Roath from Ideation presented logo samples and discussion followed.

(President MacDonald entered the meeting @ 7:00)

Library Director's Report

See attachment.

Unfinished Business

Strategic Plan- Reviewed and discussed timeline of projects.

Public Service Manual- Reviewed and discussed.

New Business

QSAC- Discussed remaining items.

Directors Review- Trustee Schulz and Treasurer Rossow to work on format.

Moving Expenses- Treasurer Rossow made a **motion to compensate Director Ostrowski for 1/2 of his moving expenses. (Not to exceed the sum of \$1500.00)**

Trustee Fenske seconded the motion.

(4 Yes Votes)

Trustee Schulz made a **motion to move the Special Budget Meeting from Thursday October 30th @6:00 to Thursday Oct 16th @7:00 pm.**

Treasurer Rossow seconded the motion. **Motion Carried.**

(4 Yes Votes)

Adjournment

Treasurer Rossow made the **motion to adjourn the meeting.**

Trustee Schulz seconded the motion. **Motion carried.**

(4 Yes Votes)

Meeting adjourned at 8:59 p.m.



Kathryn M. Fitzgerald
Secretary