

White Lake Township Library Board  
Minutes of Regular Meeting  
December 18, 2008

Regular Meeting of the  
White Lake Township Library  
Board of Trustees  
Thursday December 18, 2008

**Call to Order**

Vice President John Hedrick called the meeting to order at 6:34 p.m.

**Roll Call**

Vice President: John Hedrick, Treasurer: Glenn Rossow CPA, Trustee: Barbara Merglewski, David Theisen, and Jennifer Schulz, Director: Larry Ostrowski, Deputy Director: Denise Stefanick

**Excused**

President Margaret McDonald

**Approval of the Agenda**

Trustee David Theisen made a **motion to approve the agenda.**

Vice President John Hedrick seconded the motion. **Motion carried.**

(5 Yes Votes)

**Public Comments**

None

**Approval of the Minutes**

Treasurer Glenn Rossow made a **motion to approve the minutes of the November 18, 2008 meeting.** Trustee David Theisen seconded the motion.

**Motion carried.**

(5 Yes Votes)

**President's Report**

None

**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 totaling \$70,000 or less with provision for the utilities, Allegra Printing & Imaging, JJ Rite Graphics, and post master.** Trustee Jennifer Schulz seconded the motion. **Motion carried.**

(5 Yes Votes)

**Library Director's Report**

See attachment.

**Reports of Committees**

None

**Unfinished Business**

Trustee Barbra Merglewski made a **motion to approve the Patron Behavior section of the Public Service Policy Manual as amended. (Section 5G: replace “young children...” with “children under age 12”.)** Vice President John Hedrick seconded the motion. **Motion carried.**  
(5 Yes Votes)

**New Business**

- Changes to employee health care plan reviewed – implementation dated TBD based on township direction.
- Treasurer Glenn Rossow made a **motion to approve the 2009 Board Meeting calendar as amended. (January 22, 2009 special training meeting, 6:00 p.m. Regular meeting immediately following.)** Vice President John Hedrick seconded the motion. **Motion carried.**  
(5 Yes Votes)
- Treasurer Glenn Rossow made a **motion to accept President Margaret McDonald’s resignation letter of November 18, 2009.** Trustee David Theisen seconded the motion. **Motion carried.**  
(5 Yes Votes)
- Trustee Jennifer Schulz made a **motion to post open Trustee position on the library website and at the front desk from December 19 through 26, 2009 with applicant interviews to be held beginning at 6:00 p.m. on December 30, 2009 and special meeting to appoint new trustee immediately following the interviews.** Treasurer Glenn Rossow seconded the motion. **Motion carried.**  
(5 Yes Votes)
- Vice President John Hedrick made a **motion to nominate Trustee Jennifer Schulz for the office of President.** Treasurer Glenn Rossow seconded the motion. Trustee Jennifer Schulz made a **motion to nominate John Hedrick as Vice President.** Trustee David Theisen seconded the motion. Vice President John Hedrick made a **motion to nominate Glenn Rossow as Treasurer.** Trustee David Theisen seconded the motion. Treasurer Glenn Rossow made a **motion to nominate Trustee David Theisen as Secretary.** Trustee Jennifer Schulz seconded the motion. Trustee David Theisen made a **motion to approve**

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**the election of above slate of officers.** Trustee Barbara Merglewski seconded the motion. **Motion carried.**  
(5 Yes Votes)

**Adjournment**

Vice President John Hedrick made the **motion to adjourn the meeting.** Trustee David Theisen seconded the motion. **Motion carried.**  
(5 Yes Votes)

**Meeting adjourned at 8:26 p.m.**

**Jennifer L. H. Schulz, President  
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