

*Corrected Approved* Minutes of the

**Chesterfield Township Library**

Regular Board Meeting

January 17, 2007

Library Board President Lt. Col. Harris called the meeting to order in the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:30 p.m.

**PRESENT:** Loraine DeMuynck, Dr. Earl Hartman, Lt. Col. Kermit Harris, Alan Naldrett and Michael Miller

**ALSO PRESENT:** Dr. and Mrs. McCracken, Jerry Hacala, Friends of the Library member, Marion Lusardi, Director and Marta Kwitkowsky, Assistant Director, Susan Archambault, Holly Kirsten and Lynn Minor, Chesterfield Township Library.

**ABSENT:** Karen Campbell

**Approval of Agenda:**

Motion by Loraine DeMuynck to approve the agenda with the addition of the letter to the Board regarding fulltime employees request to purchase additional credited service in the MERS Pension Plan and the proposed Committee Assignments from Lt. Col. Harris added under New Business. Support by Dr. Hartman

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/  
APPROVED  
WITH  
ADDITIONS TO  
NEW BUSINESS**

**Public Comments**

Dr. McCracken spoke regarding his and his wife's appreciation of the efforts of the Board in the move to our new location and indicated they would continue to support the Board in future planning.

**PUBLIC  
COMMENTS/  
DR.  
MCCRACKEN  
AND WIFE  
SUPPORT  
BOARD**

**Approval of Consent Agenda:**

The consent agenda contained the proposed minutes of the December 20, 2006 and December 28, 2006 meetings, Bills for Payment including Expense Report 12 and Payroll Reports 26 and 1, the Director's Report including statistics for December 2006 and the Children's Librarian Report. Motion by Loraine DeMuynck, support by Michael Miller to approve the Consent Agenda.

AYES: All

NAYS: None

**MOTION CARRIED**

**CONSENT  
AGENDA/  
APPROVED**

**Request to go into Closed Session**

None

**CLOSED  
SESSION/  
NONE**

**Old Business:**

**a. WJ Schroer proposal**

Following discussion of the proposal Director Lusardi was requested to contact two other firms regarding millage/bond campaigns and have them give presentations to the Board.

**OLD BUSINESS/**

**b. No Smoking Zone**

Lt. Col. Harris proposed the item be tabled to the next regular meeting due to the absence of Karen Campbell.

Support by Loraine DeMuyneck.

**TWO MORE  
FIRMS TO  
PRESENT TO  
BOARD**

**NO SMOKING  
ZONE TABLED  
TO NEXT  
MEETING**

AYES: All

NAYS: None

**MOTION CARRIED**

**New Business:**

**a. MERS Request**

Following discussion of the request to purchase additional credited service in the MERS Pension Plan motion was made by Loraine DeMuyneck to approve the request. Support by Dr. Earl Hartman

**MERS REQUEST  
APPROVED**

AYES: All

NAYS: None

**MOTION CARRIED**

**b. Committee Assignments**

Dr. Hartman requested this be tabled to the next regular meeting as it had not been included in the Board Meeting packet.

**COMMITTEE  
ASSIGNMENTS  
TABLED TO  
NEXT MEETING**

**Public Comments:**

Dr. and Mrs. McCracken state they would like to help coordinate a citizens committee for a new district library.

Jerry Hacala mentioned the last Friends book sale netted \$1500 for the library.

**PUBLIC  
COMMENTS**

**ADJOURNMENT**

Motion by (correction) Loraine DeMuyneck, support by Lt. Col. Harris to adjourn at 7:55. p.m.

**ADJOURNMENT**

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Loraine DeMuyneck, Secretary