

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 16, 2008

Library Board President Harris called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:35 p.m.

PRESENT: Karen Campbell, Loraine DeMuynck, Kermit Harris, Dr. Earl Hartman, Michael Miller and Alan Naldrett

ALSO PRESENT: Pam Harris, Chesterfield Township Board Member, Marion Lusardi, Library Director and Marta Kwitkowsky, Children's Librarian

ABSENT: None

Approval of Agenda:

Motion by Karen Campbell to approve the Agenda. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments:

Trustee Miller spoke regarding his remarks at the budget hearing in December's meeting.

**PUBLIC
COMMENTS/
TRUSTEE
MILLER**

Approval of Consent Agenda:

The Consent Agenda contained Minutes of the December 19, 2007 Regular Township Library meeting, Treasurer's Report for November 2007, Bills for Payment including Expense Report 12 and Payroll Report 26, President's Report, the Director's Report, the Children's Librarian Report and statistics for December 2007, and a report from Librarian Sue Shepperly.

Motion by Loraine DeMuynck to pull her President's Report for discussion. Motion by Kermit Harris to approve the Consent Agenda. Support by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/
APPROVED
WITH
PRESIDENT'S
REPORT
PULLED FOR
DISCUSSION**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

OLD BUSINESS:

Old Business:

Mr. Miller requested Director Lusardi to clarify the information in her Director's Report regarding the proposed changes to Suburban Library Cooperative.

Mr. Harris suggested the Library statistics should be included in articles in the newspapers. He also inquired the status of a memorial plaque to honor the Tobin-Grow Trust benefits to the Library.

Motion by Michael Miller to authorize Director Lusardi and attorney Gendernalik to find an appropriate plaque. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**PLAQUE FOR
TOBIN-GROW
TRUST**

**NEW BUSINESS/
NONE**

New Business:

None

Public Comments:

Discussion ensued regarding the RFID system for tracking book usage. Director Lusardi will look into possible grant money for this system.

**PUBLIC
COMMENTS**

Adjournment:

Motion by Trustee Harris, support by Mrs. Campbell to adjourn the meeting at 7:07 p.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Karen Campbell, Secretary