

Corrected *Approved* Minutes of the

Chesterfield Township Library

Regular Board Meeting

February 21, 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: Karen Campbell Loraine DeMuynck, Dr. Earl Hartman, Lt. Col. Kermit Harris and Michael Miller

ALSO PRESENT: Jerry Hacala, Sue DeGowske and Jean Davis, Friends of the Library members, David Nykanen, Attorney, Marion Lusardi, Director and Marta Kwitkowsky, Assistant Director

ABSENT: Alan Naldrett

Approval of Agenda:

Motion by Loraine DeMuynck to approve the agenda. Support by Karen Campbell

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments

None

**PUBLIC
COMMENTS/
NONE**

Approval of Consent Agenda:

The consent agenda contained the proposed minutes of the January 8, 2007 and January 17, 2007 meetings, Treasurer's Reports for October, November and December 2006, Bills for Payment including Expense Report 1 and Payroll Reports 2, 3, 3-2, 4 and 4-2, the Director's Report including statistics for January 2007 and the Children's Librarian Report. Karen Campbell mentioned an error in the adjournment motion support in the January 17th minutes. Dr. Hartman requested copies of invoices for the Legal Fees listed in Bills for Payment. Mr. Miller questioned the impact of the proposed 50% cut of state aid to libraries. Dr. Hartman also inquired the status of the Betty Tobin bequest. Following discussion, Mrs. Lusardi will invite Gary Gendernalik to speak to the Board. Motion by Loraine DeMuynck, support by Michael Miller to approve the Consent Agenda with correction noted. Director Lusardi will provide the information requested regarding Legal Fees.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/
APPROVED
WITH
CORRECTION
AND ITEMS
5C-3 AND
DIRECTOR'S
REPORT
PULLED FOR
DISCUSSION**

Closed Session:

Request to go into Closed Session in Accordance with the Open Meetings Act 267 of 1076 for the purpose of discussing real estate at 6:55 p.m. by Dr. Hartman. Support by Loraine DeMuynck

ROLL CALL

AYES: Karen Campbell, Loraine DeMuynck, Lt. Col. Harris, Dr. Hartman, Michael Miller

NAYS: None

MOTION CARRIED

CLOSED SESSION

Return to Open Session at 7:10 p.m.

RETURN TO OPEN SESSION

Dr. Hartman made the motion to have Director Lusardi carry out instructions pertaining to items discussed in Closed Session.

Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

Board President Harris announced the Township Board has appointed Dr. Raymond McCracken as Trustee to the Provisional District Library Board.

DR. RAYMOND MCCRACKEN NAMED TO DISTRICT BOARD

Trustee Miller proposed the Board discuss Item B under New Business first.

New Business:

NEW BUSINESS/

b. Ballot Resolution

Motion by Loraine DeMuynck, support by Michael Miller to adopt the Resolution with Exhibit A-1.

AYES: All

NAYS: None

MOTION CARRIED

BALLOT RESOLUTION ADOPTED

a, Marketing Consultants

Mrs. Lusardi stated Barbara Beiss of B2 Consulting was not able to undertake our project and referred Sandra Bolton to the Board for the purpose of buying media time. Following discussion, Mrs. DeMuynck made the motion to have Director Lusardi e-mail Ms. Bolton’s proposal for her services to the Board. Dr. Hartman stated that time was short and a decision had to be made. Support by Dr. Hartman.

DIRECTOR LUSARDI TO GET MORE DETAIL FROM S. BOLTON RE –MEDIA CAMPAIGN

AYES: All

NAYS: None

MOTION CARRIED

a. Marketing Consultants

Following discussion Loraine DeMuynck proposed the Board hire Polly Koenigsknecht of The Library Marketing Group to direct the District Library campaign at a cost not to exceed \$9500.00 plus reasonable travel expenses. Support by Karen Campbell

LIBRARY MARKETING GROUP TO RUN DISTRICT LIBRARY CAMPAIGN

New Business-continued

ROLL CALL

AYES: Karen Campbell, Loraine DeMuynck, Lt. Col. Harris, Dr. Hartman, Michael Miller

NAYS: None

MOTION CARRIED

c. Financial Advisors for \$15,500,000 bond

Public Financial Management proposal was \$14,100.

Bendzinski proposal was \$10,500 for \$15,000,000 with .45 cents per thousand over that figure. Total of \$12,750.

Stauder-Barch proposal was \$12,650.

**STAUDER,
BARCH
CHOSEN AS
FINANCIAL
ADVISORS**

Following discussion of the merits and costs of the three firms a motion was made by Loraine DeMuynck to adopt Stauder, Barch & Associates Inc. of Ann Arbor as the Library’s financial advisors and consultants. Support by Karen Campbell.

AYES: Karen Campbell, Loraine DeMuynck, Dr. Earl Hartman, Michael Miller

NAYS: **correction: Lt. Col. Harris**

MOTION CARRIED

Old Business:

a. No Smoking Area

Proposal by Karen Campbell, support by Loraine DeMuynck to install an outdoor “ashtray” at the left of the library entrance near the bike rack.

AYES: All

NAYS: None

MOTION CARRIED

**OUTDOOR
“ASHTRAY”
TO BE
INSTALLED
NEAR BIKE
RACK**

b. Committee Assignments

Motion by Loraine DeMuynck, support by Michael Miller to table Committee Assignments to the next regular Board Meeting due to the addition of Dr. McCracken to the District Library Board.

**COMMITTEE
ASSIGNMENTS
TABLED TO
NEXT
REGULAR
MEETING**

AYES: All

NAYS: None

MOTION CARRIED

PUBLIC COMMENTS:

Mr. Miller spoke about the new Warren Library at the Civic Center. Dr. Hartman suggested a thank-you to the Friends Group for the new audio/visual equipment in the meeting room. It has been done.

**PUBLIC
COMMENTS/**

Director Lusardi reminded the Board of the Open House meeting for the public at the Library on Thursday, March 1st.

ADJOURNMENT

ADJOURNMENT

Motion by Karen Campbell, support by Loraine DeMuyneck to adjourn at 7:55 p.m.

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuyneck, Secretary