

Approved Minutes of the
Chesterfield District Library
Special Board Meeting
February 22, 2007

Library Board President Lt. Col. Harris called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 4:30 p.m.

PRESENT: Karen Campbell Loraine DeMuyneck, Lt. Col. Kermit Harris and Michael Miller

ALSO PRESENT: Mr. Robert Campbell, Marion Lusardi, Director and Marta Kwitkowsky, Assistant Director

ABSENT: Dr. Earl Hartman, Dr. Raymond McCracken and Alan Naldrett

Approval of Agenda:

Motion by Karen Campbell to approve the agenda. Support by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

New Business:

a. Ballot Resolution

Motion by Loraine DeMuyneck to adopt the Resolution Submitting a Millage proposal using the language in Exhibit A-1. Support by Karen Campbell

ROLL CALL VOTE:

AYES: Karen Campbell, Loraine DeMuyneck, Lt. Col. Harris and Michael Miller

NAYS: None

MOTION CARRIED

**BALLOT
RESOLUTION
WITH
EXHIBIT A-1/
ADOPTED**

b. Financial Advisory Services

Motion by Loraine DeMuyneck to contract with Stauder, Barch & Associates for financial advising and consulting services for the Chesterfield District Library ballot referendum for the fee of \$12, 650.00. Support by Michael Miller.

ROLL CALL VOTE:

AYES: Karen Campbell, Loraine DeMuyneck and Michael Miller

NAYS: Lt. Col. Harris

MOTION CARRIED

**FINANCIAL
ADVISORY
SERVICES/
APPROVED**

New Business-continued:

c. Campaign Consultant

Motion by Loraine DeMuynck to contract with Polly Koenigs knecht, The Library Marketing Group, for services for a library referendum, with fees not to exceed \$9500.00 plus reasonable expenses for travel and lodging. Support by Karen Campbell.

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

**CAMPAIGN
CONSULTANT/
APPROVED**

Adjournment:

Motion by Michael Miller, support by Karen Campbell to adjourn at 4:35 p.m.

AYES: All

NAYS: NONE

MOTION CARRIED

ADJOURNMENT

Loraine DeMuynck, Secretary