

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 15, 2006

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: Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller and Alan Naldrett

ALSO PRESENT: Cheryl Printz, Chesterfield Township Board liaison, Pam Harris, Chesterfield Township Board member and Marta Kwitkowsky, Assistant Chesterfield Library Director, Children's Librarian

ABSENT: Loraine DeMuyne (requested leave of absence), Don Purdie and Marion Lusardi, Library Director

Approval of Agenda:

Alan Naldrett. made the motion to approve the agenda.
Supported by Dr. Earl Hartman
AYES: All
NAYS: None
MOTION CARRIED

AGENDA/

APPROVED

**PUBLIC
COMMENTS/**

Public Comments:

None

NONE

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the February 15, 2006 Regular Board meeting, Bills for Payment including Expense Report 2 and Payroll Reports 4 and 5, the President's Report, Treasurer's Reports for Oct., Nov., Dec. 2005 and Jan. 2006, Director's Report including Statistics for February 2006, and the Children's Librarian Report. Dr. Hartman moved to approve the Consent Agenda with the President's Report pulled for further discussion. Supported by Alan Naldrett.
AYES: All
NAYS: None
MOTION CARRIED

**CONSENT
AGENDA/**

**APPROVED
WITH
PRESIDENT'S
REPORT
PULLED**

Lt. Col. Harris, Board President, proceeded to discuss his attendance at the BRAC conference in San Diego and clarified how the Library's request for land at Seville Manor would be processed through the LRA

**LIBRARY TO
WORK
CLOSELY
WITH TWP.
BOARD LRA**

and Department of Education, thus increasing a favorable outcome for the Library. The Library Board will work closely with the LRA group in the Township's proposal for the available land. Lt. Col Harris will also request an assistant from the Department of Education to answer questions from the Library Board and will call a special meeting when she is available in order to meet the deadline of May 9, 2006 when the property will be declared surplus by the Army. Dr. Earl Hartman made the motion to accept the President's Report. Supported by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

**REQUEST FOR
LIBRARY LAND
AT SEBILLE
MANOR
DEADLINE IS
MAY 9, 2006**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

Old Business:

Alan Naldrett distributed various District Library contracts to be discussed at the next District Study Committee meeting at noon on Saturday, March 18, 2006.

**OLD
BUSINESS/**

**DISTRICT
LIBRARY STUDY
COMMITTEE
TO MEET
MARCH 18, 2006**

New Business:

a. Petition Initiative

In the ensuing discussion it was decided that a petition to the Township Board regarding Seville Manor property was not necessary.

NO ACTION

**NEW
BUSINESS/**

**NO ACTION ON
PETITION**

b. Updated Needs Assessment

An updated Needs Assessment should be included in the request for space at Seville Manor. The Board requested the Director to get three bids and to call a special meeting if the bids are received before the next regular board meeting on April 19, 2006 to ensure the deadline of May 9, 2006 is met.

AYES: All

NAYS: None

MOTION CARRIED

**DIRECTOR
LUSARDI TO
GET BIDS ON
NEEDS
ASSESSMENT**

Public Comments:

Alan Naldrett stated he is encouraged by the positive direction the Board is moving in acquiring property.

Councilwoman Harris urged the Library Board to work cooperatively with the LRA group.

Adjournment:

Moved by Lt. Col. Harris, supported by Alan Naldrett to adjourn the meeting at 7:32 p.m.

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuynck, Secretary

**PUBLIC
COMMENTS/**

ADJOURNMENT