

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 17, 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 6:50 p.m.

PRESENT: Loraine DeMuyck, Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller, Alan Naldrett and Don Purdie

ALSO PRESENT: Pam Harris and Kelly Jo Smolarek Chesterfield Township Board members and Marion Lusardi, Chesterfield Library Director

ABSENT: None

Approval of Agenda:

Alan Naldrett made the motion to approve the agenda.

Supported by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

AGENDA/

APPROVED

Public Comments:

Michael Miller reported information regarding investment banking was not available at the SLC meeting he attended. It should be ready at the next meeting and he will then provide the information to the Board.

**PUBLIC
COMMENTS/**

**MR. MILLER
TO GET
INFO FROM
SLC MEETING**

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the April

19, 2006 Regular Board meeting, Bills for Payment including

Expense Report 4 and Payroll Reports 8, 9 and 10, the Director's

Report including Statistics for April 2006, and the

Children's Librarian Report. Dr. Hartman requested copies of the

BRAC report given orally by Board President Lt. Col. Harris.

Motion to approve Consent Agenda by Alan Naldrett, supported by Dr. Hartman.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/**

APPROVED

Lt. Col. Harris gave an oral report on his attendance at the BRAC Conference in Atlanta GA, May 2- 5, 2006.

**BRAC
CONFERENCE
REPORT**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

Old Business:

None.

**OLD
BUSINESS/
NONE**

New Business:

- a. Presentation by Dan Whisler re: Needs Assessment Study
Mr. Whisler spoke regarding his firm’s experience in designing libraries and determining needs assessments. He also distributed a proposed schedule and study outline of meetings
- b. Trustee Don Purdie submitted a letter of resignation to the Board due to the increased work load at his place of business
Motion by Dr. Hartman, supported by Lt. Col Harris to accept Mr. Purdie’s resignation.

**NEW BUSINESS/
DAN WHISLER
SPEAKS RE:
NEEDS
ASSESSMENT**

**TRUSTEE
PURDIE
RESIGNS**

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

Mrs. Smolarek stated a replacement for Mr. Purdie can be appointed, It is not necessary for an election to fill the position.
Various Board members spoke voicing appreciation to Mr. Purdie for his dedication to the Library.
Discussion ensued regarding LRA meetings, open house and workshops. An ad will be placed for an LRA Director.
Alan Naldrett mentioned the upcoming Historical Society Pasta Dinner fund raising event.
Lt. Col. Harris mentioned the Township’s acknowledgement of Director Lusardi’s WSU award.
Mrs. Lusardi announced the scheduled events at the Library to celebrate Michigan Week.

**PUBLIC
COMMENTS/
ELECTION TO
FILL VACANCY
NOT REQUIRED**

**LRA
DISCUSSION**

**PASTA
DINNER**

**MRS. LUSARDI’S
AWARD**

**MICHIGAN
WEEK EVENTS**

Adjournment:

Moved by Loraine DeMuynck, , supported by Dr. Hartman to adjourn the meeting at 7:50 p.m.

ADJOURNMENT

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuynck, Secretary