

*Approved* Minutes of the  
**Chesterfield Township Library**  
Regular Board Meeting  
June 18, 2008

Library Board President DeMuynck 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,  
Michael Miller and Alan Naldrett

**ALSO PRESENT:** Jean and Lawson Davis of the Friends Group, Marion  
Lusardi, Library Director and Assistant Director,  
Paulette Moran

**ABSENT:** Kermit Harris

**Approval of Agenda:**

Motion by Karen Campbell, support from Dr. Hartman to approve the agenda

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/  
APPROVED**

**Public Comments:**

None

**PUBLIC  
COMMENTS/  
NONE**

**Approval of Consent Agenda:**

The Consent Agenda contained Minutes of the May 21, 2008 Township Library Board meeting, Bills for Payment including Expense Report 5 and Payroll Reports 11 and 12, Director's Report, Youth Services Librarian Report and Statistics for May 2008.

Dr. Hartman requested clarification of item #10409 on the Expense Report.

Mrs. Lusardi explained the tuition reimbursement to Sue Archambault was for horticulture studies and that Sue oversees the Garden Club meetings at the Library. Motion by Alan Naldrett to approve the Consent Agenda. Support by Karen Campbell.

AYES: All

NAYS: None

**MOTION CARRIED**

**CONSENT AGENDA/  
APPROVED**

**Closed Session:**

No request for Closed Session

**NO CLOSED SESSION**

**Old Business:**

None.

**OLD BUSINESS/  
NONE**

**New Business:**

Following discussion Mrs. Campbell made the motion to suspend the July and August Board Meetings with the provision a special meeting would be called if necessary. Support by Alan Naldrett.

AYES: All

NAYS: None

**MOTION CARRIED**

**NEW BUSINESS/  
JULY AND AUGUST 2008  
BOARD MEETINGS TO  
BE SUSPENDED**

**Public Comments:**

Mr. Miller requested to meet the new Children's Librarian Jennie Willard. Marion Lusardi and Paulette Moran introduced Ms. Willard to the Board.

**PUBLIC COMMENTS/  
JENNIE WILLARD  
INTRODUCED TO BOARD**

**Adjournment:**

Motion by Alan Naldrett, support by Dr. Hartman to adjourn the meeting at 6:40 p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

**ADJOURNMENT**

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Karen Campbell, Secretary