

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
June 21, 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: Loraine DeMuynck, Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller and Alan Naldrett

ALSO PRESENT: Cheryl Printz Chesterfield Township Board Liaison, Jerry Hacala, Friends of the Library member and Marion Lusardi, Library Director

ABSENT: None

Approval of Agenda:

Loraine DeMuynck motioned to approve the agenda.
Supported by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

AGENDA/

APPROVED

Public Comments:

Lt. Col Harris announced Children's Librarian and Assistant Director Marta Kwitkowsky was named Chesterfield Township Employee of the Year. Also, a member of the Teen Advisory Board , Miranda Endress, was chosen for the Youth Award.

**PUBLIC
COMMENTS/**

**EMPLOYEE OF
THE YEAR
MRS.
KWITKOWSKY**

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the May 17 2006 Regular Board meeting, Bills for Payment including Expense Report 5 and Payroll Reports 11, 12 and 13, Director's Report including Statistics for May 2006, and the Children's Librarian Report. Mr. Miller requested the President's Report given orally by Dan Whisler pulled from the Consent Agenda. Dr. Hartman requested Expense Report 5 also pulled to discuss a question on two checks.
Motion to approve Consent Agenda with items C and D pulled by Loraine DeMuynck. Alan Naldrett, support.

**CONSENT
AGENDA/**

**APPROVED
WITH ITEMS
C AND D
PULLED**

AYES: All

NAYS: None

MOTION CARRIED

Mr. Dan Whisler spoke regarding the Needs Assessments Steering Committee meetings and upcoming LRA meetings.
Dr. Hartman received explanations of the checks he questioned.
Motion by Loraine DeMuynck, support by Alan Naldrett to approve items C and D of the Consent Agenda.

**ITEMS C AND
D APPROVED**

AYES: All
NAYS: None
MOTION CARRIED

Request for Closed Session:

Motion by Trustee Miller, support by Alan Naldrett to go into Closed Session in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate at 6:45 p.m.

**CLOSED
SESSION/
REQUESTED
AT 6:45 p.m.**

AYES: All
NAYS: None
MOTION CARRIED

Return to Open Session at 6:55 p.m.

**RETURN TO
OPEN SESSION
AT 6:55 p.m.**

Old Business:

None

**OLD
BUSINESS/
NONE**

New Business:

Discussion ensued regarding the By Laws in filling the Board vacancy. Motion by Lt. Col. Harris, support by Alan Naldrett to have a public announcement placed in the Bay Voice and on cable TV requesting a letter of interest from anyone wishing to fill the vacancy. The letter should contain a short statement of why the person would want to serve on the Board. The letter is to be received at the Library by July 12, 2006. Also an announcement to the Township Board will be made by liaison Cheryl Printz. All letters will be included in the July 19, 2006 Board meeting packet.

**NEW
BUSINESS/

BOARD
VACANCY
REQUEST FOR
LETTERS OF
INTEREST**

AYES: All
NAYS: None
MOTION CARRIED

Public Comments:

Lt. Col. Harris announced the next BRAC meeting is in Indianapolis July 29, 2006 – August 1, 2006 and asked if anyone on the board would be able to attend with him.

**PUBLIC
COMMENTS/

BRAC
CONFERENCE**

Trustees Miller and Naldrett spoke of the millage workshop they had attended and suggested the Board invite Bill Schroer, editor of The Social Librarian, an electronic newsletter, to speak at a future Board meeting.

Adjournment:

Motion by Lt. Col. Harris, support by Dr. Hartman to adjourn the meeting at 7:15 p.m.

ADJOURNMENT

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuynck, Secretary