

Approved Minutes of the
Chesterfield District Library
Special Board Meeting
August 21, 2007

Library Board President Harris called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 3:40 p.m.

PRESENT: Karen Campbell, Loraine DeMuynck, Kermit Harris, Dr. Raymond McCracken and Michael Miller

ALSO PRESENT: Members of the public including Friends of the Library, Library Counsel Attorney David Nykanen and Marion Lusardi, Library Director

ABSENT: Dr. Earl Hartman and Alan Naldrett

Approval of Agenda:

Motion by Michael Miller to approve the Agenda. Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments:

Trustee Miller mentioned there will be no voting member from Chesterfield Library on the Suburban Library Coop Board next year. Director Lusardi explained the voting members are selected on a rotating basis from the classes of the member libraries.

**PUBLIC
COMMENTS/
SLC BOARD
DISCUSSED**

Request for Closed Session:

Request to go into Closed Session in Accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate by Karen Campbell at 3:45 p.m. Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**CLOSED
SESSION/
ENTERED
AT 3:45 p.m.**

Return to Open Session:

Return to Open Session at 3:55 p.m. Motion by Loraine DeMuynck to direct the Library attorney to inform the Library landowner of the Board's decision regarding Option Two discussed in Closed Session. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**OPEN
SESSION/
ENTERED
AT 3:55 p.m.**

Ballot Language and District Extension

Attorney Nykanen explained the language of the millage proposals could not be changed, however, it is possible to insert a *preamble* before the proposal stating the District Library mills in question would increase from 0.0 to 0.7.

Mr. Nykanen further stated the Board has three options regarding the millage proposal.

- 1- Go on the November 2007 ballot
- 2- Not go on the ballot
- 3- Request the Township to authorize an extension of the termination date of the District Library to September 30, 2009, if the Library Board withdraws the intention to place the millage proposal on the November 2007 ballot.

**NOVEMBER
BALLOT/**

Trustee DeMuynck made the motion to submit ballot proposal exhibit A-2 to the Township before August 28, 2007 and also authorize the Board Chair, with the assistance of Attorney Nykanen, to withdraw the proposal if the Township extends the District Library termination date to September 30, 2009.

Support by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

**BOARD
CHAIR TO
REQUEST
DISTRICT
TERMINATION
EXTENSION**

Public Comments:

Mrs. DeMuynck brought up the question of the date of the November 2007 Board Meeting. It will be addressed next Regular Meeting in the Director's Report.

The following individuals addressed the Board:

Jerry Hacala, Nancy Orewyler, Michele Ficht and Garnet Connell

**PUBLIC
COMMENTS**

Adjournment:

Motion made by Trustee Campbell to adjourn at 4:30 p.m. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Loraine DeMuynck, Secretary