

Approved Minutes of the
Chesterfield District Library
Regular Board Meeting
September 19, 2007

Library Board President Harris called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:30 p.m.

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

ALSO PRESENT: Members of the public, Marion Lusardi, Library Director and Marta Kwitkowsky Children's Librarian

ABSENT: Dr. Earl Hartman

Trustee DeMuynck announced she needed to leave the meeting no later than 7:30 p.m.

Approval of Agenda:

Motion by Karen Campbell to approve the Agenda. Mrs. DeMuynck requested the addition of information regarding the Millage proposal under Old Business. Support by Alan Naldrett

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

None

Approval of Consent Agenda:

The Consent Agenda contained Minutes of the August 15, 2007 Regular Meeting and Minutes of the Special Meeting of August 21, 2007, Treasurer's Reports for June and July 2007 and YTD Budget as of Sept. 13, 2007, Bills for Payment including Expense Report 8, Payroll Reports 17, 18 and 19, and the Director's Report including: statistics for August 2007 and the Children's Librarian Report.

Motion by Karen Campbell to pull the Treasurer's Report for discussion and approve the Consent Agenda Support by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED
WITH
ADDITON TO
OLD BUSINESS**

**PUBLIC
COMMENTS/
NONE**

**CONSENT
AGENDA/
APPROVED
WITH
TREASURER'S
REPORT
PULLED FOR
DISCUSSION**

Treasurer's Report:

Trustee Campbell distributed the final figures for the ballot fees and made the motion to transfer the amount of \$96,520.00 from unrestricted funds to pay election fees and other contractual obligations. Support by Alan Naldrett.

ROLL CALL VOTE:

AYES: Karen Campbell, Loraine DeMuynck, Kermit Harris, Dr. McCracken, Michael Miller and Alan Naldrett

NAYS: None

MOTION CARRIED

**BALLOT FEES
EXPENSE TO
BE PAID FROM
UNRESTRICTED
FUNDS/
MOTION
CARRIED**

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 Trustee Miller at 6:39 p.m. Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**CLOSED
SESSION/
6:39 P.M.**

Motion to return to Open Session at 6:45 by Loraine DeMuynck, support by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

**RETURN TO
OPEN
SESSION/
6:45 P.M.**

Trustee Naldrett made the motion to authorize Trustee Miller to do the research regarding discussion in Closed Session. Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

Old Business:

Mrs. DeMuynck spoke regarding the results of the Board's request for the Millage placement on the November ballot and her request at the Township Board Meeting for an extension of one year on the District Library Contract. The request will be on the Township agenda the first Monday in October with Library attorney David Nykanen present to answer questions regarding collection of millage.

**EXTENTION
OF DISTRICT
LIBRARY
CONTRACT TO
BE ON TWP.
OCT. AGENDA**

New Business:

a. Handicap Entrance Bids

Following discussion of three bids received for the construction of a Handicap entrance, Mrs. Campbell made the motion to approve the bid by Phoenix with the notation they pull the work permit, pass inspection and give an estimate of time to complete the project. Nancy Orewyler requested to speak to the Board regarding the possibility of obtaining a grant to pay for the handicap entrance. Director Lusardi will look into the matter and report back to the Board. Motion to approve Phoenix bid supported by Trustee Miller.

**BOARD
ACCEPTS
PHOENIX BID
ON ENTRANCE**

**DIRECTOR TO
LOOK INTO
GRANT FUNDS
FOR COST**

New Business- continued:

ROLL CALL VOTE:

AYES: Karen Campbell, Loraine DeMuynck, Kermit Harris, Dr. McCracken, Michael Miller and Alan Naldrett

NAYS: None

MOTION CARRIED

**MOTION
CARRIED**

b. Financial Forecast Presentation

Director Lusardi proceeded with her presentation on financial forecasting for the library. She stated that Chesterfield District Library has received the State Aid for 2007 and urged the Board members to contact their State Senators regarding funding for Libraries.

**FINANCIAL
FORECASTING
PRESENTATION
BY DIRECTOR
LUSARDI**

Public Comments:

The following individual addressed the Board:

Nancy Orewyler.

**PUBLIC
COMMENTS**

Adjournment:

Motion by Trustee Naldrett to adjourn at 7:15 p.m. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Loraine DeMuynck, Secretary