

*Approved* Minutes of the  
**Chesterfield Township Library**  
Regular Board Meeting  
February 15, 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:** Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller, Alan Naldrett and Don Purdie

**ALSO PRESENT:** Cheryl Printz, Chesterfield Township Board liaison, Jean Davis and Sue DeGowske, Friends of the Library members, Sue Archambault, Chesterfield Twp Library Business Administrator and Marion Lusardi, Chesterfield Library Director

**ABSENT:** Loraine DeMuynck excused (requested leave of absence for 2 meetings)

**Approval of Agenda:**

Dr. Earl Hartman made the motion to approve the agenda.

Supported by Alan Naldrett.

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/**

**APPROVED**

**Public Comments:**

None

**PUBLIC  
COMMENTS/**

**NONE**

**Approval of Consent Agenda:**

The Consent Agenda contained the proposed minutes of the January 18, 2006 Regular Board meeting, Bills for Payment including Expense Report 1 and Payroll Reports 2 and 3, the President's Report, containing the proposed Committees and Committee Members, the Director's Report including Statistics for January 2006, and the Children's Librarian Report and the District Study Committee Report which was pulled for further discussion. Alan Naldrett stated the District Study Committee consisting of Michael Miller, Cheryl Printz, Lt. Col. Harris and himself had approved the charter contained in the Committee Report. Motion by Dr. Hartman, support by Don Purdie to approve the Consent Agenda.

AYES: All

NAYS: None

**MOTION CARRIED**

**CONSENT  
AGENDA/**

**APPROVED  
WITH  
DISTRICT  
COMMITTEE  
REPORT  
PULLED**

**Request for Closed Session:**

None

**CLOSED  
SESSION/**

**NONE**

**Old Business:**

**Annual Leave**

Sue Archambault, Library Business Administrator explained the Annual Leave as requested by Dr. Hartman at the January 18, 2006 Board meeting. The method has been approved by the auditing firm Buss & Company, P.C..

**OLD  
BUSINESS/**

**ANNUAL  
LEAVE  
EXPLAINED**

**New Business:**

**a. BRAC Conference in San Diego**

Following discussion, Alan Naldrett proposed the Library cover the expenses to send Lt. Col. Harris to the BRAC Conference in San Diego. Supported by Michael Miller.

**NEW  
BUSINESS/**

**LT. COL.  
HARRIS TO  
ATTEND BRAC  
CONFERENCE**

**APPROVED**

AYES: All

NAYS: None

**MOTION CARRIED**

**b. Millage Workshop**

Alan Naldrett proposed Trustees Purdie and Miller attend the Millage Workshop in Frankenmuth, MI on March 31, 2006. Supported by Lt. Col. Harris.

**TRUSTEES  
PURDIE AND  
MILLER TO  
ATTEND  
MILLAGE  
WORKSHOP**

**APPROVED**

AYES: All

NAYS: None

**MOTION CARRIED**

**Public Comments:**

Jean Davis and Sue DeGowske spoke regarding their request at the Township Board Meeting to allow a site for the Library should the Township receive the property at Sebile Manor.

**PUBLIC  
COMMENTS/**

**BUILDING  
SITE  
DISCUSSION**

Lt. Col. Harris suggested a consultant should be used when the Library's proposal for a site is finalized.

Director Lusardi thanked the Board for its proactive stance toward acquiring land for the new library.

**ADJOURNMENT**

**Adjournment:**

Moved by Alan Naldrett, supported by Michael Miller to adjourn the meeting at 7:30 p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

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**Loraine DeMuynck, Secretary**

**CLOSED  
SESSION**