

*Approved* Minutes of the

**Chesterfield Township Library**

Regular Board Meeting

February 18, 2009

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

**PRESENT:** Karen Campbell, Jean Davis, Loraine DeMuynck, Kermit Harris, Ralph Musilli and Alan Naldrett

**ALSO PRESENT:** Michele Ficht, Liaison, Chesterfield Twp. Board Member, Ken Johnson, and Marion Lusardi, Library Director

**ABSENT:** None

**Approval of Agenda:**

Motion by Karen Campbell to approve the Agenda.

Support by Jean Davis.

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/  
APPROVED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the December 17, 2008 meeting, (no meeting was held January 21, 2009 due to lack of quorum), bills for payment including Expense Reports 12 and 1, Payroll Reports 26, 27, 1, 2 and 3, Director's Report with statistics for December and January, and the Youth Services Librarian Report.

Motion by Karen Campbell to approve the Consent Agenda. Support by Alan Naldrett.

AYES: All

NAYS: None

**MOTION CARRIED**

**CONSENT AGENDA/  
APPROVED**

**Request to go into Closed Session**

Request to go into Closed Session at 6:35 p.m. by Kermit Harris. Support by Alan Naldrett.

AYES: All

NAYS: None

**MOTION CARRIED**

**CLOSED SESSION  
REQUEST**

Return to Open Session at 6:50 p.m.

**RETURN TO OPEN  
SESSION**

**New Business:**

6-a **Continuation of Needs Assessment**

Following discussion, Trustee Campbell made the motion to proceed with Action Item 6-a for developing architectural and conceptual strategies for renovation, developing a budget and writing a proposal to obtain funding for such renovations for a fee not to exceed \$7000, with Penchansky and Whisler. Funding will be taken from the budget's unencumbered funds. Support by Mr. Harris.

ROLL CALL VOTE:

AYES: Karen Campbell, Jean Davis, Loraine DeMuynck, Kermit Harris, Ralph Musilli and Alan Naldrett

NAYS: None

**MOTION CARRIED**

NEW BUSINESS/ 6-a

**CONTINUATION OF  
NEEDS ASSESSMENT  
APPROVED**

Alan Naldrett made the motion that the Board request Director Lusardi to proceed as directed in closed session. Support by Ralph Musilli.

AYES: All

NAYS: None

**MOTION CARRIED**

**REQUEST  
DIRECTOR TO  
PROCEED AS  
DISCUSSED IN  
CLOSED SESSION**

6-b **Non- Smoking Campus**

Trustee Musilli made the motion to provide a designated smoking area away from the building entrance. Support by Kermit Harris.

AYES: All

NAYS: None

**MOTION CARRIED**

NEW BUSINESS/ 6-b

**NON-SMOKING  
CAMPUS – SMOKING  
AREA TO BE AWAY  
FROM BUILDING  
ENTRANCE**

**Public Comments**

The following persons spoke during Public Comments:

Ken Johnson, Loraine DeMuynck, Kermit Harris, Ralph Musilli, Jean Davis and Alan Naldrett

**PUBLIC COMMENTS**

**Adjournment:**

Motion by Kermit Harris, support by Ralph Musilli to adjourn the meeting at 7:20p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

**ADJOURNMENT**