

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 16, 2008

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

PRESENT: Karen Campbell, Loraine DeMuynck, Kermit Harris,
Michael Miller and Alan Naldrett

ALSO PRESENT: Pam Harris, Chesterfield Township Board Member,
Marion Lusardi, Library Director

ABSENT: Dr. Earl Hartman

Approval of Agenda:

Motion by Kermit Harris to approve the Agenda with the addition of one Action Item, 7B Tobin/Grow Funds. Support by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments:

No public comments.

**PUBLIC
COMMENTS/
NONE**

Approval of Consent Agenda:

The Consent Agenda contained Minutes of the March 19, 2008 Township Library Board meeting, Bills for Payment including Expense Report 3 and Payroll Reports 7 and 8, Director's Report, Children's Librarian Report and statistics for March 2008.

Motion by Alan Naldrett to approve the Consent Agenda with the Directors Report and Personnel Committee Report pulled for discussion. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT AGENDA/
APPROVED
WITH THE DIRECTORS
REPORT &
PERSONNEL COMMITTEE
REPORT**

Emails Added For Public Record

Six emails regarding the hiring process for the new Assistant Director and the new Head of Children's Services between Library Board Members and Library Director are added to the record as requested by Dr. Hartman.

**EMAILS ADDED FOR
PUBLIC RECORD**

Support for Promotions to New Positions

Motion by Kermit Harris to support the promotion of Paulette Moran to Assistant Director and Holly Kirsten to Head of Youths Services as stated in the Personnel Committee Report. Support by Karen Campbell.

NAYS: Mike Miller

MOTION CARRIED

**SUPPORT FOR
PROMOTIONS TO NEW
POSITIONS**

Request for Closed Session:
None

CLOSED SESSION – NONE

New Business

Presentation

Presentation by Nicholas Lavdas, new owner of Bayside Mall and his plans to renovate the mall.

PRESENTATION BY
NICHOLAS LAVDAS

Tobin/Grow Funds

Motion by Alan Naldrett, to approve paying designated expenditures with additional Tobin/Grow Funds in the Approved 2008 Budget in the amount of \$20,000.00 to redesign, print and distribute the Library newsletter, \$14,400.00 to add (3)Workflow logins and \$6,927.00 to purchase 8 new computer stations. Supported by Karen Campbell
Roll Call Vote

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

NAYS: None

MOTION CARRIED

TOBIN/GROW FUNDS

Old Business

Comment by Director, Marion Lusardi, that Comerica Bank will be giving the Library a 30% discount for two years on any banking fees.

OLD BUSINESS

Public Comments:

Pam Harris commented that Comerica Bank was giving the 30% discount to all clients.

PUBLIC COMMENTS

Adjournment:

Motion by Mrs. Campbell, support by Kermit Harris to adjourn the meeting at 7:15 p.m.

AYES: All

NAYS: None

MOTION CARRIED

MEETING ADJOURNED

Karen Campbell, Secretary