

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
July 19, 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: Loraine DeMuynck, Lt. Col. Kermit Harris, Michael Miller and Alan Naldrett

ALSO PRESENT: Cheryl Printz Chesterfield Township Board Liaison, Karen Campbell, Mrs. Pam Harris, Chesterfield Township Treasurer and Marion Lusardi, Library Director

ABSENT: Dr. Earl Hartman

Approval of Agenda:

Mrs. DeMuynck stated she received a phone call from Dr. Hartman's wife informing her that Dr. Hartman would not be able to attend tonight's meeting. Loraine DeMuynck then motioned to approve the agenda. Motion support by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

AGENDA/

APPROVED

Public Comments:

Mr. Dan Whisler spoke to the Board regarding the options to consider for site locations at the Seville Manor property and gave an overview of three possible sites. Mrs. DeMuynck suggested the Board discuss the choices later in the meeting so that Mr. Whisler would not have to remain. The Board members agreed.

**PUBLIC
COMMENTS/**

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the June 21, 2006 Regular Board meeting, Treasurer's Report for February, March and April 2006, Bills for Payment including Expense Report 6 and Payroll Report 14, the President's Report the Director's Report including Statistics for June 2006, and the Children's Librarian Report. Motion by Alan Naldrett, support by Loraine DeMuynck to approve the Consent Agenda.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/**

APPROVED

Request for Closed Session:
None

**CLOSED
SESSION/
NONE**

Old Business:

**OLD
BUSINESS/**

Millage Conference

Mr. Miller discussed information he had acquired at a recent millage conference. He was requested to create an action plan for a millage campaign to present at the next Board meeting. Lt. Col. Harris, Pam Harris, Alan Naldrett, Cheryl Printz and Michael Miller were named as a millage committee.

**MILLAGE
COMMITTEE
FORMED**

New Business:

Board Vacancy

Three letters of interest were received for the Board vacancy. Mr. Miller wanted to interview the three candidates and vote on them next month. Loraine DeMuynck made the motion to vote on the Board Vacancy at this meeting. Alan Naldrett supported.

**NEW
BUSINESS/**

AYES: Loraine DeMuynck, Lt. Col. Harris, Alan Naldrett

NAYS: Michael Miller

MOTION CARRIED

**BOARD
VACANCY
FILLED**

Loraine DeMuynck then made the motion to select Karen Campbell to fill the unexpired term of Don Purdie. Alan Naldrett supported.

AYES: All

NAYS: None

MOTION CARRIED

Municipal/Library Investments

Michael Miller stated that some of the SLC funds are divided into staged terms of Certificates of Deposits. Mrs. Harris mentioned the Township also invested funds in this manner and offered to provide a list of banks the Township utilizes.

INVESTEMENTS

Public Comments:

Lt. Col. Harris suggested the Board consider hiring a consultant for the LRA proposal and the need to act quickly.

He will provide the Board members with names of three consultants and costs.

**PUBLIC
COMMENTS/**

Discussion of possible sites at Seville Manor then ensued. An informal "straw" vote was taken with site B as the top choice with site A second and site C last. Some members of the Needs Assessment Committee were not present and will provide preferences via e-mail.

Public Comments: continued

Mrs. DeMuynck mentioned the Township's Beautification Commission was not aware of the Garden Club at the Library and suggested it would be beneficial for the groups to have some contact.

Director Lusardi distributed the latest audit and mentioned some good comments she received from the auditor. Also, she will shortly be sending her yearly evaluation to the Board and it was agreed the evaluations will be handled as they have been in the past.

The GarWood Program will be repeated at the Library due to the many requests from patrons.

Alan Naldrett stated the History group would like to hold its meetings at the Library in the future.

Adjournment:

ADJOURNMENT

Motion by Alan Naldrett, support by Loraine DeMuynck to adjourn the meeting at 7:30 p.m.

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuynck, Secretary