

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 19, 2008

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, Michael Miller and Alan Naldrett

ALSO PRESENT: Pam Harris, Chesterfield Township Board Member, Marion Lusardi, Library Director and Marta Kwitkowsky, Assistant Director, and Dr. Bob Lusardi

ABSENT: Dr. Earl Hartman

Approval of Agenda:

Motion by Kermit Harris to approve the Agenda. Support by Michael Miller.

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 February 20, 2008 Township Library Board meeting, Bills for Payment including Expense Report 2 and Payroll Reports 4,5 and 6, Director's Report, Children's Librarian Report and statistics for February 2008.

Motion by Karen Campbell to approve the Consent Agenda with the Personnel Committee Report pulled for discussion. Support by Alan Naldrett on both motions.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/
APPROVED
WITH
PERSONNEL
COMMITTEE
REPORT
PULLED FOR
DISCUSSION**

PERSONNEL COMMITTEE REPORT

Board President DeMuynck thanked Mr. Miller for his input regarding the membership of the Personnel Committee. She stated that each trustee was on two committees and therefore she was going to leave the committee appointments as is.

**PERSONNEL
COMMITTEE
MEMBERSHIP
TO REMAIN
UNCHANGED**

PERSONNEL COMMITTEE REPORT-continued

Trustee DeMuynck reported that an investigation by the Personnel Committee determined that the Library had under-funded the pension for Marion Lusardi.

Following discussion, Trustee Naldrett made the motion to approve Chesterfield Township Library purchasing two years and zero months of service for Marion Lusardi. The Library will issue a check for the amount of \$31,616.00 to MERS.

**PENSION
FUNDING
CORRECTED**

ROLL CALL VOTE

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

NAYS: None

MOTION CARRIED

Discussion ensued regarding the upcoming retirement of Assistant Director Marta Kwitkowsky due to health reasons. Director Lusardi stated the position will be filled internally if possible.

**RETIREMENT OF
MRS.
KWITKOWSKY**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

New Business:

None

**NEW BUSINESS/
NONE**

Old Business:

None

**OLD BUSINESS/
NONE**

Public Comments:

Mr. Naldrett commented on the great Children’s Department developed by Marta Kwitkowsky.

Director Lusardi mentioned the Wal-Mart Foundation gave the Library a check for \$1000.00 on March 16, 2008. A thank-you certificate will be presented to Wal-Mart.

**PUBLIC
COMMENTS/**

Adjournment:

Motion by Mrs. Campbell, support by Kermit Harris to adjourn the meeting at 6:40.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Karen Campbell, Secretary