

Approved Minutes of the
Chesterfield Township Library

Regular Board Meeting
February 20, 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, Dr. Earl Hartman, Michael Miller and Alan Naldrett

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

ABSENT: None

Approval of Agenda:

Motion by Loraine DeMuynck to move item 7-New Business – Gary Gendernalik to Public Comments and add an addendum to item 7 – November Election Costs and approve the Agenda. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

AGENDA/
APPROVED
WITH ATTY.
GENDENALIK
REPORT MOVED
TO PUBLIC
COMENTS AND
ADDENDUM
ADDED TO ITEM
7-NEW BUSINESS

Public Comments:

Attorney Gary Gendernalik presented his report to the Board on the status of the Tobin-Grow Trust. Motion by Dr. Hartman, support by Mr. Miller to receive and file the report into the record.

AYES: All

NAYS: None

MOTION CARRIED

PUBLIC
COMMENTS/
TOBIN-GROW
TRUST REPORT
RECEIVED

No other public comments.

Approval of Consent Agenda:

The Consent Agenda contained Minutes of the January 16, 2008 Township Library Board meeting, Treasurer's Report for December 2007, Bills for Payment including Expense Report 1 and Payroll Reports 1,2 and 3, President's Report, Director's Report, Children's Librarian Report and statistics for January 2008.

Motion by Michael Miller to approve the Consent Agenda with the Director's Report pulled for discussion and motion by Dr. Hartman to pull the President's Report for discussion. Support by Karen Campbell on both motions.

AYES: All

NAYS: None

MOTION CARRIED

CONSENT
AGENDA/
APPROVED
WITH
DIRECTOR'S AND
PRESIDENT'S
REPORTS
PULLED FOR
DISCUSSION

Dr. Hartman questioned the President's Committee assignments.
Kermit Harris made the motion to table the Committee assignments to the March 2008 meeting. Support by Karen Campbell.
AYES: All
NAYS: None
MOTION CARRIED

**COMMITTEE
ASSIGNMENTS
TABLED TO
MARCH 2008
MEETING**

Mr. Miller wanted to discuss the Director's report item regarding the dissolution of library cooperatives in Michigan. Mrs. Lusardi urged the Trustees to personally contact their State Representatives and Senators to ensure they know the Board's position on this matter.

**POSSIBILITY OF
DISSOLUTION OF
COOPERATIVES**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

New Business:

Discussion ensued regarding payment of the November 2008 Election costs. Motion by Dr. Hartman, support by Mr. Miller to pay the amount of \$18,506.10 from the Contingency Fund.

ROLL CALL VOTE

AYES: Karen Campbell, Loraine DeMuyne, Kermit Harris,
Dr. Earl Hartman, Michael Miller and Alan Naldrett

NAYS: None

MOTION CARRIED

**NEW BUSINESS/
NOVEMBER
ELECTION COSTS
TO BE PAID FROM
CONTINGENCY
FUND**

Old Business:

None

**OLD BUSINESS/
NONE**

Public Comments:

None

**PUBLIC
COMMENTS/
NONE**

Adjournment:

Motion by Mrs. Campbell, support by Alan Naldrett to adjourn the meeting at 7:10p.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Karen Campbell, Secretary