

*Approved* Minutes of the  
**Chesterfield Township Library**  
Regular Board Meeting  
May 20, 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, Paulette Moran, Assistant Director, Lynn Minor, Systems Administrator and Marion Lusardi, Library Director

**ABSENT:** None

**Approval of Agenda:**

Motion by Kermit Harris to approve the Agenda.

Support by Ralph Musilli.

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/  
APPROVED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the April 15, 2008 meeting, Expense Report 4, the Director's Report with statistics for April 2009 and Youth Services Report.

Motion by Alan Naldrett to approve the Consent Agenda with the Director's Report pulled for an update at the request of Marion Lusardi. Support by Karen Campbell.

**CONSENT AGENDA/  
APPROVED WITH  
DIRECTOR'S REPORT  
PULLED FOR AN  
UPDATE**

**Director's Report:**

Mrs. Lusardi had just received a request from Burtek Corp. to house their welding reference collection at our library. Following discussion the Board agreed this would be a welcome addition.

**DIRECTOR'S  
REPORT/  
WELDING  
REFERENCE  
COLLECTION**

**Old Business:**

None

**OLD BUSINESS  
NONE**

**New Business:**

Several choices of the Library logo update were discussed. Mrs. Minor will contact the printer for revision costs. Final decision will be made at the June meeting.

**NEW BUSINESS**

**Public Comments**

The following persons spoke during Public Comments:

Michele Ficht, Karen Campbell, Jean Davis, Kermit Harris and Mrs. Lusardi

**PUBLIC COMMENTS**

**Adjournment:**

Karen Campbell made the motion to adjourn the meeting at 7:10 p.m. Support by Kermit Harris.

AYES: All

NAYS: None

**MOTION CARRIED**

**ADJOURNMENT**

---

Karen Campbell, Secretary