

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 18, 2009

Library Board Vice President Kermit Harris 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, Kermit Harris, Ralph Musilli and Alan Naldrett

ALSO PRESENT: Michele Ficht, Liaison, Chesterfield Twp. Board Member, Pam Harris and Marion Lusardi, Library Director

ABSENT: Jean Davis and Loraine DeMuyneck

Approval of Agenda:

Motion by Karen Campbell 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 February 18, 2008 meeting, Treasurer's Reports September thru December 2008 and January 2009, Expense Report 2, the Director's Report with statistics for February, and the Youth Services Librarian Report.

Motion by Alan Naldrett to approve the Consent Agenda. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT AGENDA/
APPROVED**

Old Business:

Discussion ensued regarding the possibility of obtaining funds from the stimulus program and the status of the proposal to update the Patricia building. Also Board members agreed to tour other libraries in the area for ideas that might be incorporated in updating the present facility.

OLD BUSINESS

New Business:

Director Lusardi spoke regarding the status of the Library of Michigan.

NEW BUSINESS

New Business: (continued)

Trustee Campbell inquired about the function of a Michicard and if it could be automatically given at the time a new library card is issued. Mrs. Lusardi will research the possibility.

Public Comments

The following persons spoke during Public Comments:

Pam Harris, Michele Ficht, Kermit Harris, Ralph Musilli, Karen Campbell and Alan Naldrett

PUBLIC COMMENTS

Adjournment:

Motion by Karen Campbell, support by Ralph Musilli to adjourn the meeting at 7:10p.m.

AYES: All

NAYS: None

ADJOURNMENT

MOTION CARRIED

Karen Campbell, Secretary