

Approved Minutes of the
Chesterfield District Library
Regular Board Meeting
April 18, 2007

Library Board President Lt. Col. 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, Lt. Col. Kermit Harris, Dr. Earl Hartman, Dr. Raymond McCracken and Michael Miller

ALSO PRESENT: Mrs. Linda Hartman, Chesterfield Twp. Liaison, Mrs. Ellen McCracken, Marta Kwitkowsky Children's Librarian and Marion Lusardi, Library Director

ABSENT: Alan Naldrett

Approval of Agenda:

Motion by Loraine DeMuynck to approve the agenda. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments:

None

**PUBLIC
COMMENTS/
NONE**

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the Regular District Library Board Meeting of March 21, 2007, bills for payment including: Expense Report 3, and Payroll Reports 7 & 8, the Director's Report including statistics for March 2007, and the Children's Librarian Report from Marta Kwitkowsky.

Motion by Loraine DeMuynck to approve the Consent Agenda.

Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/
APPROVED**

Request to go into Closed Session:

None

**CLOSED
SESSION/
NONE**

New Business:

Friends Open House

Dr. McCracken spoke regarding the Open House scheduled from 11:00 a.m. to 3:00 p.m. on Saturday, April 28, 2007. Displays are planned by the Historical Society, Garden Club and Genealogy Group along with tours of the Library and refreshments. Friends will also have a used book sale that day.

Dr. McCracken also requested the trustees make themselves available for an hour during the day to meet and greet patrons if possible.

Discussion ensued regarding distribution of literature in the trustee's neighborhoods about the May 8, 2007 millage vote. 1700 requests for absentee ballots were received by the Township. Those citizens received the postcard LIBRARY IMPROVEMENT PLAN and a first class letter was also sent to them.

Mrs. Hartman will find out the date the absentee ballots will be mailed and inform the Board and Director Lusardi.

Lt. Col. Harris stated he had received a question regarding if the millage is approved and the land not made available to us. Should it happen the Library would continue with the .7 mills for operating expenses as it is now and we would remain a district library. They extra millage would not be used.

Old Business:

Trustee Campbell distributed information regarding the expenses incurred so far for printing and mailing the postcards and letters. Two more mailings are planned, also a large ad in the Bay Voice.

Public Comments:

None

Adjournment:

Motion by , support by Loraine DeMuynck to adjourn the meeting at 7:10 p.m. Support by Karen Campbell

AYES: All

NAYS: None

MOTION CARRIED

**NEW
BUSINESS/**

**OPEN HOUSE
ON APRIL 28,
2007**

**DISTRIBUTION
OF
LITERATURE**

**OLD
BUSINESS/
EXPENSES**

**PUBLIC
COMMENTS/
NONE**

ADJOURNMENT

Loraine DeMuynck, Secretary