

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 19, 2006

Library Board President Lt. Col. Harris called the meeting to order in the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:00 p.m.

PRESENT: Loraine DeMuynck, Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller, Alan Naldrett and Don Purdie

ALSO PRESENT: Cheryl Printz, Chesterfield Township Board liaison, Pam Harris, Chesterfield Township Board member and Marion Lusardi, Chesterfield Library Director

ABSENT: None

Approval of Agenda:

Loraine DeMuynck made the motion to approve the agenda.

Supported by Dr. Earl Hartman

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 March 15, 2006 Regular Board meeting, Bills for Payment including Expense Report 3 and Payroll Reports 6 and 7, the President's Report, Director's Report including Statistics for March 2006, and the Children's Librarian Report. Alan Naldrett moved to approve the Consent Agenda. Supported by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT
AGENDA/**

APPROVED

Request for Closed Session:

None

**CLOSED
SESSION/**

NONE

Old Business:

Director Lusardi mentioned at meeting she attended last month there was discussion about the expansion plans at Harbor East being delayed due to economic and demographic conditions in the Anchor Bay area.

**OLD
BUSINESS/

EXPANSION
PLANS AT
HARBOR EAST
DELAYED**

New Business:

a. Needs Assessment Bids

Following a lengthy discussion of the 3 bids received and enclosed in the Board Meeting packets, Dr. Hartman proposed a motion to accept the bid of \$10,080 from Penchansky Whisler provided they will reduce the bid by deleting the items not necessary in their proposal and assist us in completing the Department of Education application for the land at Seville Manor. Supported by Mr. Miller.

**NEW
BUSINESS/

BID FROM
PENCHANSKY
WHISLER
ACCEPTED
WITH
PROVISIONS**

AYES: All

NAYS: None

MOTION CARRIED

Needs Assessment Bids-continued

Dr. Hartman further proposed that if the firm of Penchansky Whisler did not accept the conditions just passed, the Board should accept the bid of David W. Osler for a fee not to exceed \$5000. Supported by Michael Miller.

**BID FROM
OSLER TO BE
ACCEPTED IF
ABOVE
PROVISIONS
NOT AGREED
TO BY
PENCHANSKY
WHISLER**

AYES: All

NAYS: None

MOTION CARRIED

Dr. Hartman requested all communication with the firms involved be done by letter.

New Business-continued

b. BRAC Conference in Atlanta-May 2 – 5, 2006

Motion by Alan Naldrett for the Board to support sending Lt. Col. Harris to the BRAC Conference. Supported by Michael Miller.

**LT. COL.
HARRIS TO
ATTEND
BRAC
CONFERENCE**

AYES: Loraine DeMuyneck, Lt. Col. Harris, Dr. Earl Hartman,
Michael Miller and Alan Naldrett

NAYS: Don Purdie

MOTION CARRIED

Public Comments:

Lt. Col. Kermit Harris read a letter received by Director Lusardi regarding her selection by Wayne State University for a Distinguished Professional Service Award from the Library and Information Science Program. The Board congratulated Mrs. Lusardi on her achievement. Lt. Col. Harris also commended Trustee Miller on attending the March 31, 2006 Millage Workshop held in Frankenmuth, Michigan. The next Workshop is scheduled for April 27, 2006 here at Chesterfield Twp Library.

Mr. Miller suggested a letter summarizing the Board Meetings should be sent to our Township Board liaison to be included in their minutes.

Lt. Col. Harris asked if there was an interest in the Board in making a tour of Seville Manor. In the ensuing discussion it was decided to meet at the Township Offices at 6:00p.m. before the next Board meeting on May 17, 2006 and then continue to the Library for the regular meeting. It was also decided to invite PENCHANSKY WHISLER to tour the site and attend the Board Meeting provided they had accepted our proposal regarding their bid.

Trustee Purdie thanked the Board for their support in the loss of his father.

Adjournment:

Moved by Dr. Hartman, supported by Michael Miller to adjourn the meeting at 7:20 p.m.

AYES: All

NAYS: None

MOTION CARRIED

Lorraine DeMuynck, Secretary

**PUBLIC
COMMENTS/**

**DIRECTOR
LUSARDI TO
RECEIVE WSU
AWARD**

**TRUSTEE
MILLER
ATTENDED
MILLAGE
WORKSHOP**

**TOUR OF
SEVILLE
MANOR
DISCUSSED**

ADJOURNMENT