

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 21, 2008

Library Board President DeMuynck called the meeting to order in the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:30 p.m.

PRESENT: Karen Campbell, Loraine DeMuynck, Kermit Harris, Dr. Earl Hartman and Michael Miller

ALSO PRESENT: Marion Lusardi, Library Director and Assistant Director, Paulette Moran

ABSENT: Alan Naldrett

Approval of Agenda:

Dr. Hartman requested that Item Seven - Old Business, be moved up to after Item Five – Consent Agenda, as he needed to leave the meeting by 7:00 p.m. Motion by Karen Campbell, support from Mr. Miller to approve the agenda with the change in placement of Item Seven.

**AGENDA/
APPROVED
WITH ITEM
SEVEN MOVED
UP**

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

Mr. Miller congratulated Mr. Harris on his new job.

**PUBLIC
COMMENTS/**

Approval of Consent Agenda:

The Consent Agenda contained Minutes of the April 16, 2008 Township Library Board meeting, Bills for Payment including Expense Report 4 and Payroll Reports 9 and 10, Director's Report, Youth Services Librarian Report and Statistics for April 2008.

**CONSENT AGENDA/
APPROVED**

Motion by Kermit Harris to approve the Consent Agenda with support from Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

Closed Session:

No request for Closed Session

NO CLOSED SESSION

Old Business:

Proposed ten year extension of lease.

OLD BUSINESS/

Following discussion, Dr. Hartman made the motion to receive and file the motion to a ten year extension of the lease. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**BOARD TO RECIVE AND
FILE MOTION TO
EXTEND LEASE TO 10
YEARS**

Public Comments:

Kermit Harris mentioned a dinner this evening held at the Township Hall for the benefit of the Chesterfield Historical Society.

Mrs. Lusardi mentioned the Fields Restaurant Library Benefit is also tonight with 20% of a patron's bill donated to the Library.

PUBLIC COMMENTS/

Adjournment:

Motion by Dr. Hartman, support by Karen Campbell to adjourn the meeting at 6:50 p.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Karen Campbell, Secretary