

*Proposed* Minutes of the  
**Chesterfield District Library**  
Special Board Meeting  
July 30 2007

Library Board President Harris called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 2:05 p.m.

**PRESENT:** Karen Campbell, Loraine DeMuynck, Kermit Harris, Michael Miller and Alan Naldrett

**ALSO PRESENT:** David Nykanen, Library Attorney and Marion Lusardi, Library Director

**ABSENT:** Dr. Earl Hartman and Dr Raymond McCracken

**Approval of Agenda:**

Karen Campbell made the motion to approve the agenda. Support by Loraine DeMuynck.

AYES: ALL

NAYS: NONE

**MOTION CARRIED**

**AGENDA/  
APPROVED**

**Request To Go Into Closed Session:**

Motion to go into Closed Session in accordance with Open Meetings Act 267 to 1976 for the purpose of discussing real estate at 2:07 p.m. by Loraine DeMuynck. Support by Alan Naldrett.

AYES: ALL

NAYS: NONE

**MOTION CARRIED**

**REQUEST TO GO  
INTO CLOSED  
SESSION**

Return to Open Session at 2:40 p.m.

**RETURN TO  
OPEN SESSION**

Motion by Loraine DeMuynck to authorize the Library Attorney to take action as discussed in closed session. Support by Michael Miller.

AYES: ALL

NAYS: NONE

**MOTION CARRIED**

**MOTION TO  
AUTHORIZE  
LIBRARY  
ATTORNEY TO  
TAKE ACTION  
AS DISCUSSED  
IN CLOSED  
SESSION**

**Adjournment:**

Motion to adjourn at 2:45 by Loraine DeMuynck. Support by Karen Campbell.

AYES: ALL

NAYS: NONE

**MOTION CARRIED**

**ADJOURNMENT**