

*Approved* Minutes of the  
**Chesterfield District Library**  
Regular Board Meeting  
August 15, 2007

Library Board President 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, Kermit  
Harris, Dr. Earl Hartman, Dr. Raymond  
McCracken, Michael Miller and Alan Naldrett

**ALSO PRESENT:** Members of the public including Friends of the  
Library and Library staff, Attorney David  
Nykanen and Marion Lusardi, Library Director

**ABSENT:** None

**Approval of Agenda:**

Motion by Karen Campbell to approve the Agenda. Support by Michael  
Miller.

AYES: All

NAYS: None

**MOTION CARRIED**

**Public Comments:**

None

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**Approval of Consent Agenda:**

The Consent Agenda contained Minutes of the July 18, 2007 Regular  
Meeting and Minutes of the Special Meeting of July 30, 2007, Bills for  
Payment including Expense Report 7, Payroll Reports 15 and 16, the  
President's Report, and the Director's Report including: statistics for  
July 2007 and the Children's Librarian Report.

Motion by Loraine DeMuynck to approve the Consent Agenda.

Support by Michael Miller.

AYES: All

NAYS: None

**MOTION CARRIED**

**Request for Closed Session:**

None

**AGENDA/  
APPROVED**

**PUBLIC  
COMMENTS/  
NONE**

**CONSENT  
AGENDA/  
APPROVED**

**CLOSED  
SESSION/  
NONE**

At this time Trustee DeMuynck requested permission to read into the record a letter from the Department of Education addressed to Kermit Harris and herself. The letter stated the DOE withdrew its support for the Library's request for land at Seville Manor as the millage proposal of May 8, 2007 failed. (See attached.)

Board President Harris asked if there were any objections to the letter being received into the record. There were none.

**LETTER FROM  
DOE  
READ INTO  
RECORD**

**Old Business:**

**a- November Ballot**

Attorney Nykanen at the request of Dr. Hartman and members of the public clarified the language of Proposal A-1 and A-2. Mrs.

DeMuynck made the motion to take a roll call vote to see how the Board felt about not having the Proposal on the November ballot.

Support by Dr. Hartman.

ROLL CALL VOTE:

AYES: Loraine DeMuynck, Dr. Hartman

NAYS: Kermit Harris, Dr. McCracken, Michael Miller, Alan Naldrett  
and Karen Campbell

**MOTION FAILED**

**OLD  
BUSINESS/**

**NOVEMBER  
BALLOT/**

**MOTION TO  
NOT BE ON  
NOV. BALLOT/  
FAILED**

The ensuing discussion determined that Attorney Colis be contacted to see if the language in the Proposals could be changed to make it clear the request for the 0.7 mills is not an increase. Mrs. Campbell motioned the question of the November Ballot be tabled to a special meeting before the August 28, 2007 deadline. Support by Trustee Naldrett.

ROLL CALL VOTE:

AYES: Karen Campbell Loraine DeMuynck, Kermit Harris, Dr.

McCracken, Michael Miller, Alan Naldrett

NAYS: Dr. Hartman

**MOTION CARRIED**

**MOTION FOR  
SPECIAL  
MEETING  
REGARDING  
BALLOT  
LANGUAGE/  
CARRIED**

**b- Smoking Area**

Trustee Campbell made the motion to have Director Lusardi to obtain bids for the construction of a Smoking Area containing a bench and a footpath not to exceed \$1000.00. Support by Loraine DeMuynck.

AYES: All

NAYS: None

**MOTION CARRIED**

**MOTION FOR  
BIDS ON  
SMOKING  
AREA/  
CARRIED**

**New Business:**

Following discussion, Alan Naldrett made the motion to support the entire list of proposed expenditures from the Tobin Estate that was included in the Board packet. Support by Loraine DeMuynck.

AYES: All

NAYS: None

**MOTION CARRIED**

**NEW  
BUSINESS/**

**MOTION TO  
SUPPORT  
EXPENDITURES  
FROM TOBIN  
ESTATE/  
CARRIED**

**Public Comments:**

Attorney Nykanen mentioned he and the landlord's attorney are working toward a resolution regarding the proposed new tenant next to the Library.

Mr. Ken Johnson also spoke.

**PUBLIC  
COMMENTS**

**Adjournment:**

Motion by Trustee Naldrett to adjourn at 7:25 p.m. Support by Loraine DeMuyneck.

**ADJOURNMENT**

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AYES: All

NAYS: None

**MOTION CARRIED**

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Loraine DeMuyneck, Secretary