

Corrected Approved Minutes of the

Chesterfield Township Library

Regular Board Meeting

September 20, 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 6:30 p.m.

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

ALSO PRESENT: Dan Whisler of Penchansky Whisler Architects, John Grivas, Chesterfield Township Board Member, Susan Archambault, Library Business Manager and Marion Lusardi, Library Director

ABSENT: None

Approval of Agenda:

Lt Col. Harris requested Item 8-A moved to Item 6 in order to have Mr. Whisler address the Board and then leave the meeting. Dr. Earl Hartman also requested Item 8-B be moved ahead of 8-A as he had to leave the meeting early. Loraine DeMuynck made the motion to move the Items 8 A and 8 B, New Business, to Item 6 as requested. Support by Dr Hartman.

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

None

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the August 16, 2006 Regular Board meeting, Bills for Payment including Expense Report 8 and Payroll Reports 17, 18 and 19, the Director's Report including Statistics for August 2006, an Outreach Report by Susan Shepperly, and a Children's Department Report by Marta Kwitkowsky.

Alan Naldrett made the motion to approve the Consent Agenda. Motion supported by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

**WITH MOVE OF
ITEMS 8 -A AND
8-B TO ITEM 6**

**PUBLIC
COMMENTS/
NONE**

**CONSENT
AGENDA/
APPROVED**

New Business:

8-B- Staff Wages 2007

Dr. Hartman expressed his opposition to a 4% increase and how that might affect a future millage request. He proposed a 3% increase. Following discussion regarding the 4% raise would still be less than minimum wages compared to other libraries in the region, Alan Naldrett made the motion to accept the proposed 2007 wages. Support by Loraine DeMuynck.

AYES: Karen Campbell, Loraine DeMuynck, Lt. Col. Harris, Michael Miller and Alan Naldrett

NAYS: Dr. Earl Hartman

MOTION CARRIED

**NEW
BUSINESS/

2007 STAFF
WAGES/
APPROVED**

8-A – Needs Assessment Report

Mr. Whisler received complements on the Report and answered questions from the Board. Director Lusardi distributed the Notice of Interest document presented to the LRA on September 7, 2007. The Board agreed it was very well done and worth the cost of \$2800.50. Lt. Col. Harris proposed the Board zero out the planning fund and use the contingency fund for the balance of the costs not to exceed \$12,250.00. Support by Loraine DeMuynck.

AYES: All

NAYS: None

MOTION CARRIED

**COSTS OF
NEEDS
ASSESSMENT
AND NOTICE
OF INTEREST/
APPROVED**

Mrs. DeMuynck made the motion the Board receive and file the Needs Assessment and Notice of Interest. Support by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

**REPORTS TO
BE FILED**

Lt. Col. Harris presented a check for \$307.64 to the library to reimburse the mileage his wife had received for a conference they had attended earlier in the year. **CORRECTION: he received for a conference he attended earlier in the year.**

**LT. COL.
HARRIS
RETURNS
\$307.64
FOR MILEAGE**

Request to go into Closed Session

None

**CLOSED
SESSION/
NONE**

Old Business:

Mr. Miller discussed how the SLC invests its funds. He suggested an investment advisor come in to address the Board.

Alan Naldrett proposed the Finance Committee should pursue investment strategy information and someone to speak to the Board.

Loraine DeMuynck supported.

AYES: All

NAYS: None

MOTION CARRIED

**OLD
BUSINESS/

FINANCE
COMMITTEE
TO PURSUE
INVESTMENT
STRATEGY
INFORMATION**

PUBLIC COMMENTS

Lorraine DeMuynck congratulated Director Lusardi on her Distinguished Service to the Library Profession Award from WSU.

Alan Naldrett suggested a millage discussion be on the agenda for every meeting.

Lt. Col. Harris the Board should also discuss District Library at each meeting. He would also like to have the gentleman come in to present how to get a millage passed.

Mr. Miller questioned when the money would be available from the bequest of Betty Tobin.

**PUBLIC
COMMENTS**

Adjournment:

Motion by Alan Naldrett, support by Michael Miller to adjourn the meeting at 7:58 p.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Lorraine DeMuynck, Secretary