

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
October 18, 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, Dr. Earl Hartman, Lt. Col. Kermit Harris, Michael Miller and Alan Naldrett

ALSO PRESENT: Cheryl Printz, Chesterfield Township Board Liaison, Jean Davis and Jerry Hacala, Friends of the Library members and Marion Lusardi, Library Director

ABSENT: Loraine DeMuyneck

Approval of Agenda:

Lt Col. Harris made the motion to approve the agenda. Support by Karen Campbell

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 September 20, 2006 Regular Board meeting, Bills for Payment including Expense Report 9 and Payroll Reports 20 and 21, the President's Report, the Director's Report including Statistics for September 2006, and a Children's Department Report by Marta Kwitkowsky.

Dr. Hartman requested a correction to the September 20, 2006 Minutes regarding the reimbursement of \$307.64 for mileage from Lt. Col Harris. He stated the sentence should read Lt. Col. Harris presented a check for \$307.64 to the library to reimburse the mileage he had received for a conference he attended earlier in the year.

**CONSENT
AGENDA/
APPROVED**

**WITH
CORRECTION
TO MINUTES
AND AN
ADDENDUM
TO THE
PRESIDENT'S
AND
DIRECTOR'S
REPORTS**

Mrs. Lusardi read a letter she had received from Kathy Strauss, President of the State Board of Education, regarding her support of the

Library's efforts to secure a location at Seville Manor.
Dr. Hartman requested the Director respond to the letter thanking
Kathy Strauss for her support. Seconded by Lt. Col. Harris.

AYES: All

NAYS: None

MOTION CARRIED

Lt. Col. Harris distributed to the Board information he received from
Phoenix Corporation regarding the Library's first right of refusal in
regard to adjacent areas available for lease. Following discussion,
Dr. Hartman made the motion to have Attorney Nykanen draft a letter
informing Phoenix that we will not lease the available space adjacent to
the library. Support by Karen Campbell.

Alan Naldrett made the motion to approve the Consent Agenda with
correction and addendums.

Motion supported by Michael Miller.

AYES: All

NAYS: None

MOTION CARRIED

Request to go into Closed Session

None

Old Business:

Trustee Naldrett suggested the Board set up a committee regarding
millage.

Dr. Hartman suggested the Director and staff clarify procedures and
committee members regarding forwarding a request to form a District
Library to the Township Board.

New Business:

a- **Budget Hearing**

Following discussion, Alan Naldrett motioned the Board
adopt the 2007 budget for fiscal year 2007 as proposed.
Supported by Karen Campbell.

ROLL CALL VOTE:

AYES: Karen Campbell, Dr. Earl Hartman, Lt. Col. Harris, Michael
Miller and Alan Naldrett.

NAYS: None

MOTION CARRIED

**DIRECTOR
LUSARDI TO
SEND THANK
YOU TO
KATHY
STRAUSS**

**LIBRARY
ATTORNEY TO
DRAFT
LETTER TO
PHOENIX
CORP. RE-
FIRST RIGHT
OF REFUSAL
TO LEASE
ADJACENT
SPACE**

**CLOSED
SESSION/
NONE**

**OLD
BUSINESS/**

**MILLAGE AND
DISTRICT
LIBRARY
DISCUSSED**

**NEW
BUSINESS/**

**FY 2007
BUDGET
APPROVED**

b- Department of Education Resolution

A resolution that must be submitted with the library's Department of Education application for land at Seville Manor requires one or more library officials be delegated the authority to enter agreements on the part of the library. The board president, Lt. Col. Harris and board secretary Loraine DeMuyneck are named on the resolution document as the library's representatives. Trustee Campbell made the motion to accept the resolution. Supported by Michael Miller.

**DOE
RESOLUTION
ACCEPTED**

ROLL CALL VOTE:

AYES: Karen Campbell, Dr. Earl Hartman, Lt. Col. Harris, Michael Miller and Alan Naldrett.

NAYS: None

MOTION CARRIED

PUBLIC COMMENTS

Lt. Col. Harris discussed the Director Evaluations and his summary of the responses. Dr. Hartman stated all Board members should receive a copy of the evaluations and it should be an agenda item. Trustee Naldrett motioned the By Law Committee formally adopt the procedure used by the Personnel Committee to use the median score to compute the Director's Evaluation. Motion supported by Dr. Hartman.

AYES: All

NAYS: None

MOTION CARRIED

Director Lusardi will not sign off until the evaluation is complete.

Mrs. Campbell mentioned her attendance at the award ceremony for Mrs. Lusardi at Wayne State University.

Mr. Miller stated that regarding investment strategy, a public entity receives a better rate than using a middleman and that the CO-OP invests by itself.

**PUBLIC
COMMENTS/**

**DIRECTOR'S
EVALUATION
TO BE RE-
DONE**

Adjournment:

Motion by Alan Naldrett, support by Karen Campbell to adjourn the meeting at 7:20 p.m.

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

Loraine DeMuyneck, Secretary