

Corrected Approved Minutes of the

Chesterfield Township Library

Regular Board Meeting

November 15, 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: Mr. Michael Dixon from PFM, Jerry Hacala, Friends of the Library member, Marta Kwitkowsky, Assistant Director and Children's Librarian

ABSENT: Marion Lusardi, Library Director

Approval of Agenda:

Dr. Hartman mentioned he needed to leave the meeting at 7:00 p.m. and requested **Item 8 A - No Smoking Zone**, be postponed to the December meeting.

Alan Naldrett made the motion to approve the agenda. Support by Karen Campbell

AYES: All

NAYS: None

MOTION CARRIED

Public Comments

None

Approval of Consent Agenda:

The Consent Agenda contained the proposed minutes of the October 18, 2006 regular Board meeting, Treasurer's Reports for July, August and September 2006, Bills for Payment including Expense Report 10 and Payroll Reports 22 and 23, the President's Report, Lt. Col. Harris requested his report be given in Closed Session, the Director's Report including Statistics for October 2006, and a Children's Department Report by Marta Kwitkowsky, and the Personnel Committee's Director's Evaluation.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

**ITEM 8-A
MOVED TO
DECEMBER**

**PUBLIC
COMMENTS/
NONE**

**CONSENT
AGENDA/
APPROVED**

**WITH
PRESIDENT'S
REPORT
GIVEN IN
CLOSED
SESSION**

Request to go into Closed Session

Dr. Hartman requested the Board go into Closed Session in Accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate at 6:35 p.m. Support by Mr. Miller. (Dr. Hartman had to leave at 7:00 p.m.)

**CLOSED
SESSION**

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED

Return to Open Session at 7:30 p.m.

**RETURN TO
OPEN SESSION**

Old Business:

Trustee Naldrett reported the District Library proposal is in the hands of the Library attorney and after the Board approves it, the proposal will be presented to the Township Board.

**OLD
BUSINESS/**

Mr. Miller will arrange for a presentation to the Board at the December meeting concerning public relations for assistance with possible upcoming millage proposals.

**DISTRICT
LIBRARY
DISCUSSED**

New Business:

**PUBLIC
RELATIONS
FIRMS**

b- Friends and Staff Pizza Night

Following discussion, a recommendation to provide pizza, beverages, plates, cups, utensils for a Friend-Staff pizza party on December 1, 2006, after closing, from the library trustees was proposed by Alan Naldrett, support by Karen Campbell. Mr. Miller expressed concern about public funds for private use.

**NEW
BUSINESS/**

**PIZZA NIGHT
FOR FRIENDS
AND STAFF
APPROVED**

ROLL CALL VOTE:

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

NAYS: Michael Miller

MOTION CARRIED

c- Staff Appreciation Rewards

Following discussion and a letter from Director Lusardi requesting she not be included in the staff rewards, Loraine DeMuynck proposed the Board approve the purchase of gift cards at a cost of \$1750, using last year's formula **of \$50.00 for part-time and \$100.00 for full time employees** for the seven fulltime and 17 part-time employees. Motion supported by Karen Campbell. Mr. Miller stated he would prefer a salary increase rather than gift cards.

**STAFF
APPRECIATION
GIFT CARDS
APPROVED**

ROLL CALL VOTE:

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

NAYS: Michael Miller

MOTION CARRIED

PUBLIC COMMENTS

None

**PUBLIC
COMMENTS/
NONE**

ADJOURNMENT

Adjournment:

Motion by Karen Campbell, support by Alan Naldrett to adjourn the meeting at 7:45 p.m.

AYES: All

NAYS: None

MOTION CARRIED

Loraine DeMuynck, Secretary