

*Approved* Minutes of the  
**Chesterfield Township Library**

Regular Board Meeting  
November 19, 2008

Library Board President Loraine DeMuyneck called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, Michigan at 6:45 p.m.

**PRESENT:** Karen Campbell, Jean Davis, Loraine DeMuyneck, and Ralph Musilli

**ALSO PRESENT:** Dr. Earl Hartman, Christine Bell, Chesterfield Twp. Board Member, Paulette Moran, Assistant Director and Marion Lusardi, Library Director

**ABSENT:** Kermit Harris and Alan Naldrett

**Approval of Agenda:**

Motion by Karen Campbell to approve the Agenda. Support by Ralph Musilli.

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/  
APPROVED**

**Public Comments:**

Director Lusardi presented Dr. Hartman a plaque commemorating his years of service to the Library as a Board member.

**PUBLIC  
COMMENTS/**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the meeting of the September 17, 2008 (October meeting not held due to lack quorum), Treasurer's reports for May, June, July and August 2008, bills for payment including Expense Reports 9, and 10, Payroll Reports 19, 20, 21 and 22, Director's Reports and Statistics for October and November, and Youth Services Librarian Report for November.

Motion by Karen Campbell to approve the Consent Agenda with the Personnel Committee Report pulled for discussion. Support by Jean Davis.

AYES: All

NAYS: None

**MOTION CARRIED**

**CONSENT  
AGENDA/  
APPROVED  
WITH  
PERSONNEL  
COMMITTEE  
REPORT  
PULLED FOR  
DISCUSSION**

Mrs. DeMuyneck explained to the new Board members how the Director's Evaluation is determined by the Personnel Committee.

Motion by Jean Davis to accept the Director's Evaluation by the Personnel Committee. Support by Karen Campbell.

AYES: All

NAYS: None

**MOTION CARRIED**

**PERSONNEL  
COMMITTEE  
REPORT OF  
DIRECTOR'S  
EVALUATION  
ACCEPTED**

**Request for Closed Session:**

None

**CLOSED  
SESSION/  
NONE**

**Old Business:**

None

**OLD BUSINESS/  
NONE**

**New Business:**

None

**NEW BUSINESS/  
NONE**

**Public Comments:**

Mrs. Lusardi announced the Friends of the Library will hold their annual Christmas Party at the Library on Monday, December 8 at 6:00 p.m. Everyone is encouraged to attend.

**PUBLIC  
COMMENTS/**

**Adjournment:**

Motion by Mrs. Campbell, support by Jean Davis to adjourn the meeting at 6:45p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

**ADJOURNMENT**

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Karen Campbell, Secretary