

*Approved* Minutes of the  
**Chesterfield Township Library**  
Regular Board Meeting  
January 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 6:35 p.m.

**PRESENT:** Loraine DeMuynck, Lt. Col. Kermit Harris, Dr. Earl Hartman, Michael Miller, Alan Naldrett and Don Purdie

**ALSO PRESENT:** Cheryl Printz, Chesterfield Township Board liaison, Gerald Hacala, Friends of the Library and former Board member, and Marion Lusardi, Chesterfield Library Director

**ABSENT:** None

**Approval of Agenda:**

Loraine DeMuynck made the motion to approve the agenda with the change of holding a closed session after New Business as suggested by Michael Miller. Motion supported by Don Purdie.

AYES: All

NAYS: None

**MOTION CARRIED**

**Public Comments:**

Gerald Hacala distributed a CAM magazine January issue and described his visit to the Redford District Library. He also urged the Board to think about finding a permanent site for Chesterfield Twp. Library.

**Approval of Consent Agenda:**

The Consent Agenda contained the proposed minutes of the December 21, 2005 Regular Board meeting, Bills for Payment including Expense Report 12 and Payroll Report 1, the President's Report, containing the Committees and Committee Members and the Director's Report.

Dr. Hartman requested clarification on items in the Expense Report, the President's Report and the Director's Report. Lt. Col. Harris made the motion to pay Phoenix Development 1/3 of the rent dispute mentioned in the Director's Report with no change to rental start date of the lease.

Supported by Dr. Hartman

AYES: All

NAYS: None

**MOTION CARRIED**

**AGENDA/**

**APPROVED  
WITH CLOSED  
SESSION  
AFTER NEW  
BUSINESS**

**PUBLIC  
COMMENTS/**

**MR. HACALA  
URGES BOARD  
TO SEEK A  
PERMANENT  
SITE**

**CONSENT  
AGENDA/**

**APPROVED  
WITH  
EXPENSE  
REPORT AND  
DIRECTOR'S  
REPORT AND  
WITHOUT THE  
PRESIDENT'S  
REPORT**

Following discussion regarding Committees and Committee Members in the President's Report, Lt. Col Harris stated he would contact those persons named by the next Board meeting.  
Motion made by Alan Naldrett, supported by Michael Miller to approve The Consent Agenda without the President's Report.

AYES: All

NAYS: None

**MOTION CARRIED**

**Old Business:**

**District Library Committee**

Director Lusardi reported on her discussion with the Library Attorney regarding the number of Library Board members allowed on the committee. If more than three members are present, the notification of the meeting is to be on the front door of the Library and posted as a District Committee Meeting. The meeting has no legal standing.

Don Purdie expressed concerns about the number of people proposed for the committee.

Dr. Hartman said he felt the Director should not be a committee member but should be present at the meetings.

Michael Miller and Alan Naldrett will co-chair.

Mrs. DeMuynck made the motion to have Mrs. Lusardi contact the people listed to find out their interest in the group.

Motion supported by Lt. Col. Harris.

AYES: All

NAYS: None

**MOTION CARRIED**

**New Business:**

**a. Social Security Privacy Policy**

Loraine DeMuynck proposed the Chesterfield Library adopt the same Social Security Privacy Policy that was adopted by the Township Board with the appropriate changes to insert the name of the Library. Motion supported by Dr. Earl Hartman.

AYES: All

NAYS: None

**MOTION CARRIED**

**b. Patron Behavior Policy Update**

After a few minor changes to the proposed policy update, Michael Miller made the motion to approve the document.  
Supported by Don Purdie.

AYES: All

NAYS: None

**MOTION CARRIED**

**OLD  
BUSINESS/**

**DISTRICT  
COMMITTEE  
MEMBERS  
DISCUSSED**

**MOTION FOR  
DIRECTOR  
LUSARDI TO  
CONTACT  
PROPOSED  
MEMBERS**

**APPROVED**

**NEW  
BUSINESS/**

**SOCIAL  
SECURITY  
POLICY  
ADOPTION**

**APPROVED**

**PATRON  
BEHAVIOR  
POLICY  
UPDATE**

**APPROVED**

**Closed Session:**

**CLOSED  
SESSION**

Request by Lt. Col. Kermit Harris, supported by Loraine DeMuynck to go into Closed Session in accordance with the Open Meetings Act 267 or 1976 for the purpose of discussing real estate at 7:55 p.m.

**ROLL CALL VOTE:**

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

NAYS: None

**MOTION CARRIED**

Return to Open Session at 8:25 p.m.

**RETURN TO  
OPEN SESSION**

Dr. Earl Hartman made the motion that the Board President and Director follow the recommendation of the Board in Closed Session. Supported by Michael Miller.

AYES: All

NAYS: None

**MOTION CARRIED**

**Public Comments:**

**PUBLIC  
COMMENTS/**

Lt. Col. Harris stated he would like to have the Board look at the Strategic Plan again. Don Purdie suggested the Board should invite Candace Miller and other dignitaries for their support of a possible site for the Library.

**Adjournment:**

**ADJOURNMENT**

Moved by Lt. Col. Harris, supported by Alan Naldrett to adjourn the meeting at 8:35 p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

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**Loraine DeMuynck, Secretary**