

Approved Minutes of the
Chesterfield Township Library

Regular Board Meeting
December 17, 2008

Library Board President Loraine DeMuynck called the meeting to order in the Chesterfield District Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT: Karen Campbell, Jean Davis, Loraine DeMuynck, Kermit Harris, Ralph Musilli and Alan Naldrett

ALSO PRESENT: Michele Ficht, Liaison, Chesterfield Twp. Board Member, James Furno, Sue Archambault, Library Business Manager, Paulette Moran, Assistant Director and Marion Lusardi, Library Director

ABSENT: None

Approval of Agenda:

Motion by Karen Campbell to approve the Agenda.

Support by Alan Naldrett.

AYES: All

NAYS: None

MOTION CARRIED

**AGENDA/
APPROVED**

Public Comments:

Michele Ficht and James Furno addressed the Board.

**PUBLIC
COMMENTS/**

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 19, 2008 meeting, Treasurer's Report, bills for Payment including Expense Report 11, Payroll Reports 23 and 24, President's Report, Director's Report with statistics for November, and Youth Services Librarian Report.

Motion by Alan Naldrett to approve the Consent Agenda with the Treasurer's Memo and President's Report pulled for discussion. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

Treasurer's Memo

Trustee Musilli moved to approve the Treasurer's Memo regarding Employee Recognition Incentive with the Director exempted. Support by Kermit Harris.

AYES: All

NAYS: None

MOTION CARRIED

**CONSENT AGENDA/
APPROVED
WITH
TREASURER'S AND
PRESIDENT'S
REPORTS
PULLED FOR
DISCUSSION**

**EMPLOYEE
RECOGNITION
INCENTIVE/
APPROVED WITH
DIRECTOR
EXEMPTED**

Trustee Naldrett moved to approve for Director Lusardi, five additional paid days off to her 2009 package, to be taken at her discretion. Support by Karen Campbell.

AYES: All

NAYS: None

MOTION CARRIED

**DIRECTOR LUSARDI
TO BE AWARDED FIVE
EXTRA DAYS OFF IN
2009/
APPROVED**

President's Report

Mr. Musilli moved to keep the Library Board Officers the same as last year. Support by Jean Davis.

The officers are as follows:

President Loraine DeMuynck

Vice President Kermit Harris

Treasurer Alan Naldrett

Secretary Karen Campbell

AYES: All

NAYS: None

MOTION CARRIED

**OFFICERS TO REMAIN
THE SAME AS IN 2008/
APPROVED**

Request for Closed Session:

None

**CLOSED
SESSION/
NONE**

Old Business:

By-laws

Motion by Kermit Harris, support by Ralph Musilli to adopt revised by-laws to comply with Michigan library laws. See attached revision.

AYES: All

NAYS: None

MOTION CARRIED

**OLD BUSINESS/
REVISED BY-LAWS
ADOPTED**

New Business:

a. 2009 Budget

Following discussion, motion by Mr. Naldrett, support by Mrs. Campbell to approve the proposed 2009 Budget.

ROLL CALL VOTE:

AYES: Karen Campbell, Jean Davis, Loraine DeMuynck, Kermit Harris, Ralph Musilli and Alan Naldrett.

NAYS: None

MOTION CARRIED

**NEW BUSINESS/
2009 BUDGET
APPROVED BY ROLL
CALL VOTE**

New Business-continued:

b. Payroll Services

Following a presentation by Sue Archambault, motion was made by Karen Campbell, support by Jean Davis to approve "Paychex" company for the Library's payroll services.

**NEW BUSINESS/
PAYROLL SERVICES
CHANGE TO
"PAYCHEX"
APPROVED**

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

Michele Fitch, Kermit Harris, Alan Naldrett, Ralph Musilli and Midge Lusardi addressed the meeting.

**PUBLIC
COMMENTS/**

Adjournment:

Motion by Kermit Harris, support by Ralph Musilli to adjourn the meeting at 7:30p.m.

AYES: All

NAYS: None

ADJOURNMENT

MOTION CARRIED

Karen Campbell, Secretary