

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
December 15, 2021

Library Board President, Murney Bell, called the meeting to order at the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT:

Murney Bell, Annette Goike, Stephen Bawks, Megan Rock

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

Heather Morrison, Troy Cunningham

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda. Support by Trustee Bawks.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 17, 2021, meeting, Cash Flow Summary for October 2021, YTD Budget Report for November 2021, Expense Report for November 2021, Director's Report, Statistical Report for November 2021, Email regarding exemplary employee, Macomb Daily Opinion Point/Counterpoint on Book Banning, and the Library of Michigan report on Book Challenges, Censorship, and Michigan Public Libraries. Motion by Trustee Goike with support by Trustee Bawks to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "End of Year Budget Reconciliation" - Motion to approve the budget amendment transfer of funds as submitted was made by Trustee Goike with support by Trustee Bawks.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

Library Director, Elizabeth Madson, informed the Board of the upcoming Candlelight Vigil for Oxford High School on Monday, December 20, 2021 at 5:30 p.m. at the library.

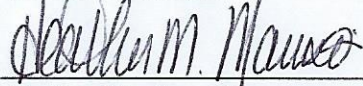
Adjournment:

Motion by Trustee Goike with support by Trustee Rock to adjourn at 6:34 p.m.

AYES: All

NAYS: None

MOTION CARRIED

A handwritten signature in cursive script, appearing to read "Heather Morrison", is written over a horizontal line.

Heather Morrison, Secretary

PUBLIC COMMENTS

ADJOURNMENT

APPROVED