

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
November 17, 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, Heather Morrison, Troy Cunningham, Megan Rock

ALSO PRESENT:

Elizabeth Madson, Library Director; David Joseph, Chesterfield Township Liaison, Hillary LaBonte

ABSENT:

Stephen Bawks

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the October 20, 2021, meeting, Cash Flow Summary for September 2021, YTD Budget Report for October 2021, Expense Report for October 2021, Director's Report, Library Board Member Contact List, Statistical Report for October 2021, Finance Committee Report, and New Public Library Committee Report. Motion by Trustee Morrison with support by Trustee Rock to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "2022 Library Board Meeting Dates" - Motion to approve the 2022 Library Board Meeting Dates was made by Trustee Goike with support by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Investment Policy" - Motion to approve the revised and updated Investment Policy was made by Trustee Goike with support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Financial Institutions" - Motion to approve the updated list of Financial Institutions as Depositories of Library Funds was made by Trustee Morrison with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Ballot Proposal" - The Board discussed a future ballot proposal for a new public library.

NO ACTION

Action Item 6E - "Investment" - Motion to approve the investment of one million dollars in CDARS - IntraFi Network Deposits - for 26 weeks (182 days) with Flagstar Bank was made by Trustee Goike with support by Trustee Cunningham.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Troy Cunningham: Aye

Megan Rock: Aye

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

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Chesterfield Township Trustee, David Joseph, expressed support for exploring the mutual interest of a partnership with the Township in a long-term solution for the public library.

Library Director, Elizabeth Madson, thanked the members of the Finance Committee and the New Public Library Committee for their work.

Adjournment:

ADJOURNMENT

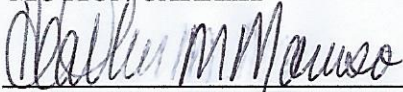
Motion by Trustee Morrison with support by Trustee Cunningham to adjourn at 7:06 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Heather Morrison, Secretary