

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
October 20, 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, Heather Morrison, Troy Cunningham, Megan Rock

ALSO PRESENT:

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

ABSENT:

None

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda as amended to include Action Item 6D Finance Committee. Support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the September 15, 2021, meeting, Cash Flow Summary for August 2021, Expense Report for September 2021, YTD Budget Report for September 2021, Director's Report, Statistical Reports for August and September 2021, and letter regarding the Merle P. Davies Revocable Trust. Motion by Trustee Morrison with support by Trustee Cunningham to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "2022 Budget" - After discussion, the motion to approve and adopt the 2022 Budget was made by Trustee Morrison with support by Trustee Goike.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Stephen Bawks: Aye

Heather Morrison: Aye
Troy Cunningham: Aye
Megan Rock: Aye
NAYS: None

MOTION CARRIED

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

NO ACTION

Action Item 6C - "New Public Library Committee" - An ad hoc New Public Library Committee formed to include Trustee Morrison and Trustee Bawks.

Action Item 6D - "Finance Committee" - An ad hoc Finance Committee formed to include Trustee Goike and Trustee Cunningham.

PUBLIC COMMENT

PUBLIC COMMENTS

Chesterfield Township Trustee, David Joseph, shared his perspective on the need for partnership in the development of a new public library.

Adjournment:

ADJOURNMENT

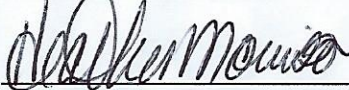
Motion by Trustee Morrison with support by Trustee Rock to adjourn at 7:31 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Heather Morrison, Secretary