

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 20, 2022

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

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

Megan Rock

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda as amended to include New Business 6d. Sugarbush Elementary School. Support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the March 16, 2022, meeting, Cash Flow Summary for February 2022, YTD Budget Report for March 2022, Expense Report for March 2022, Director's Report, Statistical Report for March 2022, Spring Institute Report, and BS&A Proposal. Motion by Trustee Cunningham with support by Trustee Morrison to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Material Selection Policy" - Motion by Trustee Morrison with support by Trustee Goike to approve the Material Selection Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Chesterfield Township Library Endowment Fund" - The Library Board reviewed and discussed the Chesterfield Township Library Endowment Fund.

NO ACTION

Action Item 6C - "Board Orientation: Michigan Public Library Trustee Manual Chapter 4" - The Library Board of Trustees reviewed chapter 4 of the Michigan Public Library Trustee Manual.

NO ACTION

Action Item 6D - "Sugarbush Elementary School" - The Library Board discussed potential opportunities for joint-use leased space at Sugarbush Elementary School.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

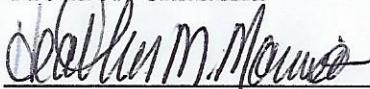
Motion by Trustee Morrison with support by Trustee Bawks to adjourn at 7:27 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Heather Morrison, Secretary