

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 16, 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, Megan Rock, Troy Cunningham; David Joseph, Chesterfield Township Liaison

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

None

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the January 19, 2022, meeting, Cash Flow Summary for December 2021, YTD Budget Report for January 2022, Expense Report for January 2022, Director's Report, Statistical Report for January 2022, Comerica Securities detail, Library of Michigan Virtual Millage Workshop Series information, and Michigan Attorney General Issues New Opinion Regarding Virtual Public Meetings Under the Michigan Open Meetings Act and Americans with Disabilities Act information. 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 - "Public Relations / Media / Photography Policy" - Motion by Trustee Morrison with support by Trustee Goike to approve the Public Relations / Media / Photography Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Consent to Photograph and Use Photographs" - Motion by Trustee Goike with support by Trustee Morrison to approve the Consent to Photograph and Use Photographs.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Millage Proposal to Fund the New Public Library" - Lack of Support.

NO ACTION

Action Item 6D - "Choosing Election Date for Ballot Proposal to Fund the New Public Library" - Lack of Support.

NO ACTION

Action Item 6E - "Board Orientation: Michigan Public Library Trustee Manual Chapter 2" - The Library Board of Trustees reviewed chapter 2 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

None.

PUBLIC COMMENTS

Adjournment:

Motion by Trustee Cunningham with support by Trustee Bawks to adjourn at 7:10 p.m.

AYES: All

NAYS: None

ADJOURNMENT

APPROVED

MOTION CARRIED



Heather Morrison, Secretary