

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 19, 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, Megan Rock, Troy Cunningham; David Joseph, Chesterfield Township Liaison

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

Heather Morrison

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the December 15, 2021, meeting, Cash Flow Summary for November 2021, YTD Budget Report for December 2021, Expense Report for December 2021, Director's Report, and Statistical Report for December 2021. Motion by Trustee Goike 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 - "Election of Officers" - Motion by Trustee Goike with support by Trustee Rock to approve the Library Board of Trustees Officers as President: Trustee Bell, Vice-President: Trustee Goike, Treasurer: Trustee Bawks, and Secretary: Trustee Morrison with alternate as Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "COVID-19 Exposure Prevention, Preparedness and Response Plan" - Motion by Trustee Bawks with support by Trustee Rock to approve the COVID-19 Exposure Prevention, Preparedness and Response Plan as revised.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Anchor Bay Community Center" - Motion by Trustee Goike with support by Trustee Rock to approve the partnership of the Chesterfield Township Library with the Anchor Bay School District, Chesterfield Township, and the City of New Baltimore, in the potential development of the Anchor Bay Community Center at Sugarbush Elementary School, and the continued exploration of the project.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Investment" - Motion by Trustee Rock with support by Trustee Goike to approve the investment of \$250,000 in a CD with Comerica Securities.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6E - "Board Orientation: Michigan Public Library Trustee Manual Chapter 1" - The Library Board of Trustees reviewed chapter 1 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

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Chesterfield Township liaison, David Joseph, spoke about the preliminary planning for the potential development of the Anchor Bay Community Center, including how the financial commitment is of primary concern, as well as ensuring the partnership doesn't become an erosion of what the public library does. A joint venture has to work financially for the library. Any presence on the east side of the township is of benefit.

Adjournment:

ADJOURNMENT

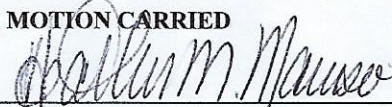
Motion by Trustee Goike with support by Trustee Cunningham to adjourn at 7:34 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Heather Morrison, Secretary