

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
June 15, 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

ALSO PRESENT:

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

ABSENT:

Troy Cunningham

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda as amended to remove New Business 6A due to cancellation. Support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the May 18, 2022, meeting, Cash Flow Summary for April 2022, YTD Budget Report for May 2022, Expense Report for May 2022, Director's Report, Statistical Report for May 2022, Comerica Bank Statement of Wire Activity, L-4028 2022 Millage Reduction Fraction Computation, 2023 Library Budget Planning, and the Library of Michigan Library Board Facts About Book and Materials Challenges. Motion by Trustee Morrison, with support by Trustee Goike to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6B - "Donor Recognition Wall" - Motion by Trustee Goike with support by Trustee Rock to approve the purchase, design and installation of a donor recognition wall by Nicolson Associates Inc., at the estimated cost of \$5,540 to be funded through the Capital Outlay Library Improvements fund 970, and the Alan Naldrett Royalties donations.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Library Establishment Policy" - Motion by Trustee Morrison with support by Trustee Goike to approve the Library Establishment Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Unattended Children Policy" - Motion by Trustee Goike with support by Trustee Morrison to approve the Unattended Children Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6E - "Electronic Transactions of Funds Policy" - Motion by Trustee Morrison with support by Trustee Rock to approve the Electronic Transactions of Funds Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6F - "Fund Balance Policy" - Motion by Trustee Goike with support by Trustee Morrison to approve the Fund Balance Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6G - "Financial Policy" - Motion by Trustee Goike with support by Trustee Morrison to approve the Financial Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

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

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Township Liaison, David Joseph, discussed his intent to share communication from township leadership to the library as well as from the library to township leadership.

The next meeting of the Library Board of Trustees will be Wednesday, July 20, 2022.

Adjournment:

ADJOURNMENT

Motion by Trustee Morrison with support by Trustee Bawks to adjourn at 7:07 p.m.

AYES: All

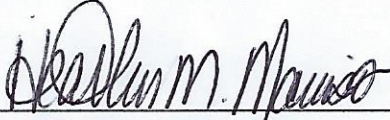
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

July 20, 2022

A handwritten signature in cursive script, appearing to read "Heather M. Morrison", is written over a horizontal line.

Heather Morrison, Secretary