

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 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

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

None

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the February 16, 2022, meeting, Cash Flow Summary for January 2022, YTD Budget Report for February 2022, Expense Report for February 2022, Director's Report, Statistical Report for February 2022, HHS Poverty Guidelines for 2022, ALA-APA Endorsement of a Living Wage for All Library Employees, March is Reading Month letter from Governor Whitmer, and the Library of Michigan's Virtual Millage Workshop Series information. 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 - "Petty Cash Policy" - Motion by Trustee Goike with support by Trustee Morrison to approve the Petty Cash Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Board Training - Library Trustee Self-Assessment" - The Library Board of Trustees completed and discussed the Library Trustee Self-Assessment.

NO ACTION

Action Item 6C - "Board Orientation: Michigan Public Library Trustee Manual Chapter 3" - The Library Board of Trustees reviewed chapter 3 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

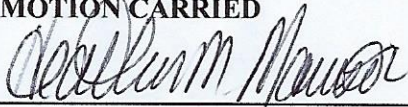
Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:13 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Heather Morrison, Secretary