

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
October 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 6:32 p.m.

PRESENT:

Murney Bell, Stephen Bawks, Heather Morrison, Megan Rock, Troy Cunningham

ALSO PRESENT:

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

ABSENT:

Annette Goike

Approval of Agenda:

Motion by Trustee Morrison 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 September 21, 2022 meeting, Cash Flow Summary for August 2022, YTD Budget Report for September 2022, Expense Report for September 2022, Director's Report, Statistical Report for September 2022, Macomb Daily article about the sale of Chesterfield Elementary School, and the Finance Committee Meeting Report. Motion by Trustee Morrison, with support by Trustee Bawks to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Michigan Cooperative Liquid Assets Securities System (CLASS)" - Motion by Trustee Cunningham with support by Trustee Bawks to approve a Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option and to establish an investment account with Michigan CLASS.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Stephen Bawks: Aye
Troy Cunningham: Aye
Heather Morrison: Aye
Megan Rock: Aye

MOTION CARRIED

Action Item 6A2 - "Michigan Cooperative Liquid Assets Securities (CLASS)
- Investment" - Motion by Trustee Bawks with support by Trustee Morrison to
invest \$1,255,000 in Michigan CLASS.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Stephen Bawks: Aye
Troy Cunningham: Aye
Heather Morrison: Aye
Megan Rock: Aye

MOTION CARRIED

Action Item 6B - "Chesterfield Township Library Endowment Fund" - No
Motion.

NO ACTION

Action Item 6C - "2023 Budget" - Motion by Trustee Morrison with support
by Trustee Rock to approve the Fiscal Year 2023 Budget.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Stephen Bawks: Aye
Troy Cunningham: Aye
Heather Morrison: Aye
Megan Rock: Aye

MOTION CARRIED

Action Item 6D - "Board Orientation: Michigan Public Library Trustee
Manual Chapter 8" - The Library Board of Trustees reviewed chapter 8 of the
Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Township Liaison David Joseph made a public comment.

Adjournment:

ADJOURNMENT

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

AYES: All

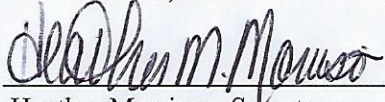
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

November 16, 2022

A handwritten signature in black ink, appearing to read "Heather Morrison", written over a horizontal line.

Heather Morrison, Secretary