

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
November 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, Stephen Bawks, Megan Rock, Troy Cunningham

ALSO PRESENT:

Elizabeth Madson, Library Director; David Joseph, Chesterfield Township Liaison; Kathy Elliott, Chesterfield Township Treasurer

ABSENT:

Annette Goike, Heather Morrison

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the October 19, 2022 meeting, Cash Flow Summary for September 2022, YTD Budget Report for October 2022, Expense Report for October 2022, Director's Report, Statistical Report for October 2022, Michigan CLASS transaction confirmations, Financial portfolio, and the Library Services & Technology Act Five-Year Plan for Michigan October 2022-September 2027. Motion by Trustee Cunningham, 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 - "Makerspace Policy" - Motion by Trustee Cunningham with support by Trustee Bawks to approve the Makerspace policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "MERS Retirement Plan Funding" - Motion by Trustee Bawks with support by Trustee Cunningham to transfer \$28,000 to MERS from the general fund balance.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6C - "IntraFi Network Deposits" - Motion by Trustee Rock with support by Trustee Cunningham to approve the new investment term of 26 weeks (182 days) at 4.03% APY for \$1M through the Flagstar IntraFi Network Deposits at the maturity date of 12/08/2022.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6D - "Board Orientation: Michigan Public Library Trustee Manual Chapter 9" - The Library Board of Trustees reviewed chapter 9 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Township Treasurer, Kathy Elliott, made a public comment; Township Liaison, David Joseph, made a public comment.

CLOSED SESSION

Motion by Trustee Rock with support by Trustee Cunningham to enter Closed Session at 7:05 p.m. for the purpose of Personnel.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

MOTION CARRIED

Motion by Trustee Cunningham with support by Trustee Rock to enter Open Session at 7:45 p.m.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

MOTION CARRIED

Motion by Trustee Cunningham with support by Trustee Bawks to contract with Mortimore Consulting, L.L.C. for Human Resources services at a cost of \$16,000.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Adjournment:

ADJOURNMENT

Motion by Trustee Bawks with support by Trustee Cunningham to adjourn at 7:47 p.m.

AYES: All

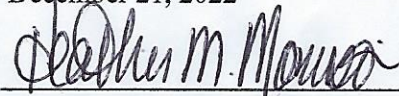
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

December 21, 2022



Heather Morrison, Secretary