

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
December 21, 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

ALSO PRESENT:

Elizabeth Madson, Library Director; Josh Sonnenberg, Chesterfield Township Facilities and Operations Director

ABSENT:

Heather Morrison, Troy Cunningham

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda as amended with the addition of 6A, a presentation by Josh Sonnenberg. Support by Trustee Bawks.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 16, 2022 meeting, Cash Flow Summary for October 2022, Expense Report for November 2022, YTD Budget Report for November 2022, Financial Portfolio, Director's Report, Statistical Report for November 2022, Flagstar Bank CDARS Statement, Michigan CLASS transaction confirmation, and Personnel Committee Meeting Minutes. Motion by Trustee Goike, 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 - "Presentation" - Josh Sonnenberg updated the Library Board on developments with the Community Center at Sugarbush Elementary School.

NO ACTION

Action Item 6B - "Library Board Officers" - Motion by Trustee Goike with support by Trustee Rock to approve the slate of Library Board officers to include President, Murney Bell; Vice President, Annette Goike; Treasurer, Stephen Bawks; Secretary, Heather Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "End of Year Budget Reconciliation" - Motion by Trustee Goike with support by Trustee Bawks to approve the budget amendment transfer of funds as submitted.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Stephen Bawks: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6D - "Board Orientation: Michigan Public Library Trustee Manual Chapter 10" - The Library Board of Trustees reviewed chapter 10 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

There were no public comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:06 p.m.

AYES: All

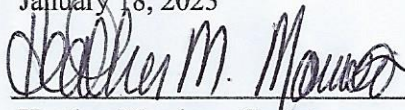
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

January 18, 2023



Heather Morrison, Secretary