

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 18, 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; Holly Kirsten, Head of Information and Outreach Services; David Joseph, Chesterfield Township Liaison; Anchor Bay Rotary Club Representatives: Wendy Jones, Randy McCoy, Kathy Vosburg, Wendy Downing, and Linda Hartman.

ABSENT:

Troy Cunningham

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the April 20, 2022, meeting, Cash Flow Summary for March 2022, YTD Budget Report for April 2022, Expense Report for April 2022, Director's Report, Statistical Report for April 2022, and the Library of Michigan LSTA Fact Sheet 2021. 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: Anchor Bay Rotary" - The Anchor Bay Rotary presented a \$500 donation to the Library for its Summer Enrichment Program.

NO ACTION

Action Item 6B - "Library Hours" - Motion by Trustee Goike with support by Trustee Morrison to increase the Library's public service hours, and to change the public opening time from 10:00 a.m. Monday through Saturday, to 9:30 a.m. Monday through Saturday, effective June 1, 2022.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "IntraFi Network Deposits" - Motion by trustee Morrison with support by Trustee Goike to approve the new investment term of 26 weeks (182 days) at 0.55% APY for \$1M through the IntraFi Network Deposits at the maturity date of 6/9/2022.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6D - "Flagstar Government Banking Savings Account" - Motion by Trustee Goike with support by Trustee Rock to approve the deposit of \$250,000 in a Flagstar Government Banking Savings Account.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6E - "MERS Retirement Plan Funding" - Motion by Trustee Goike with support by Trustee Morrison to transfer \$25,000 to MERS, Line Item 719 Benefits from the J Fund Balance.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6E2 - "MERS Retirement Plan Funding" - Motion by Trustee Goike with support by Trustee Morrison to approve the increase of the employee contribution to the MERS Defined Benefit Plan from 3% to 4%, effective July 1, 2022.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6F - "Letter Regarding Cannabis Zoning Ordinance" - Motion by Trustee Goike with support by Trustee Rock to approve sending a letter to Township Supervisor, Brad Kersten, in opposition of the Township's consideration of a zoning ordinance for commercial zone locations for cannabis dispensaries and laboratory licenses as related to the 2-acre former DPW site located 325 feet from the Chesterfield Township Library.

MOTION WITHDRAWN

Action Item 6C - "Board Orientation: Michigan Public Library Trustee Manual Chapter 5" - The Library Board of Trustees reviewed chapter 5 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

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Township Liaison, David Joseph, provided details about the cannabis zoning ordinance.

Library Board President Bell announced the new director of the Suburban Library Cooperative, Mallorie DeVilbiss.

Adjournment:

ADJOURNMENT

Motion by Trustee Morrison with support by Trustee Bawks to adjourn at 7:46 p.m.

AYES: All

NAYS: None

MOTION CARRIED

APPROVED



Heather Morrison, Secretary