

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
July 20, 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; Michael Gormely; and representatives from Buddy's Pizza.

ABSENT:

None

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the June 15, 2022, meeting, YTD Budget Report for June 2022, Expense Report for June 2022, and Statistical Report for June 2022. Motion by Trustee Cunningham, with support by Trustee Goike to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Presentation: Buddy's Pizza" - Buddy's Pizza in commitment to neighborhood charitable goals and literacy efforts, provided the Library with a donation from proceeds on their ribbon-cutting opening day sales of \$7408.44.

NO ACTION

Action Item 6B - "Presentation: Northland Public Finance" - Northland Public Finance provided data regarding a millage impact analysis.

NO ACTION

Action Item 6C - "Paid Parental Leave Policy" - Motion by Trustee Goike with support by Trustee Bawks to approve the Paid Parental Leave Policy.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Resolution Submitting Library Millage Proposal" - Motion by Trustee Goike with support by Trustee Morrison to approve the Resolution Submitting Library Millage Proposal as submitted to read: NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following proposition be submitted to a vote of the qualified electors of the Charter Township of Chesterfield, County of Macomb, Michigan, at the election to be held by the Township on Tuesday, November 8, 2022:

Library Millage Proposal

Shall the limitation on taxes which may be imposed on taxable property in the Charter Township of Chesterfield, County of Macomb, Michigan, be increased in an amount not to exceed one (1) mill (\$1.00 per \$1,000 of taxable value) for a period of fifteen (15) years, 2022 to 2036, inclusive, as new additional millage, in order to provide library funds for all library purposes authorized by law for the Chesterfield Township Library, including the costs associated with acquiring, constructing, furnishing and equipping a library facility? If approved and levied in its entirety in 2022, this millage would raise an estimated \$2,004,890 for the Library.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Stephen Bawks: Aye

Heather Morrison: Aye

Troy Cunningham: Aye

Megan Rock: Aye

NAYS: None

MOTION CARRIED

Action Item 6E - "Closed Session: Personnel" - Closed Session: Motion by Trustee Goike with support by Trustee Cunningham to enter into Closed Session at 6:59 p.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing personnel.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

NAYS: None

MOTION CARRIED

Motion by Trustee Goike with support by Trustee Morrison to Open Session at 7:09 p.m.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye
Heather Morrison: Aye
Stephen Bawks: Aye
Troy Cunningham: Aye
Megan Rock: Aye
NAYS: None

MOTION CARRIED

Action Item 6E - "Personnel" - Motion by Trustee Cunningham with support by Trustee Morrison to extend the library director's contract through 2023.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Public Comment:

Question regarding the donor wall, clarity on the tent at the Township movie event, and the drop box.

Minutes:

The July 20, 2022, proposed meeting minutes were read aloud. Motion by Trustee Goike with support by Trustee Morrison to approve the minutes for the July 20, 2022, meeting of the Chesterfield Township Library Board of Trustees.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Adjournment:

ADJOURNMENT

Motion by Trustee Morrison with support by Trustee Rock to adjourn at 7:20 p.m.

AYES: All

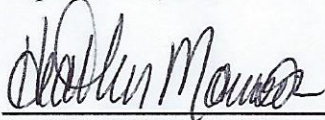
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

September 21, 2022



Heather Morrison, Secretary