

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
September 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, Heather Morrison, Megan Rock, Troy Cunningham

ALSO PRESENT:

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

ABSENT:

None

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda as amended to add New Business 6c: Board Orientation: Michigan Public Library Trustee Manual Chapter 7. Support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the July 20, 2022 meeting, Cash Flow Summary for May, June, and July 2022, YTD Budget Report for July and August 2022, Expense Report for July and August 2022, Director's Report, Statistical Report for July and August 2022, Ballot Language for the November 8, 2022 Library Millage Proposal, Library of Michigan Trustee Training Schedule, Library of Michigan 2022 Improving Access to Information Grants, Michigan Cooperative Liquid Assets Securities System (CLASS) information, Flagstar IntraFi Network CDARS rates, and Donor Wall design. Motion by Trustee Morrison, 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: Virtual World Innovations Library Tour" - The virtual tour of the Library and the drone footage of the Sugarbush property were presented.

NO ACTION

Action Item 6B - "Merle P. Davies Estate" - The second distribution from the Merle P. Davies Estate was recognized by the Board.

NO ACTION

Action Item 6C - "2023 Library Board Meeting Schedule" - Motion by Trustee Goike with support by Trustee Cunningham to approve the 2023 Library Board Meeting Schedule.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "2023 Library Closures" - Motion by Trustee Morrison with support by Trustee Goike to approve the 2023 Library Closures.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6E - "Board Orientation: Michigan Public Library Trustee Manual Chapter 7" - The Library Board of Trustees reviewed chapter 7 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 Goike with support by Trustee Rock to adjourn at 7:12 p.m.

AYES: All

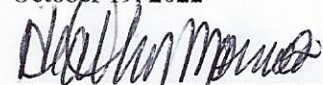
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

October 19, 2022



Heather Morrison, Secretary