

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
January 17, 2023

Library Board President, Murney Bell, called the meeting to order at the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 9:00 a.m.

PRESENT:

Murney Bell, Annette Goike, Stephen Bawks, Heather Morrison, Megan Rock, and Troy Cunningham.

ALSO PRESENT:

Brian Mortimore.

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

Consent Agenda:

None.

Old Business:

None.

New Business:

Action Item 6A - "Personnel" - The Library Board held interviews with two finalist candidates for the position of Library Director.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

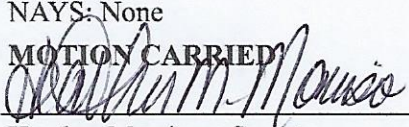
Motion by Trustee Cunningham with support by Trustee Goike to adjourn at 12:30 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED


Heather Morrison, Secretary