

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
January 18, 2023

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; Josh Sonnenberg, Chesterfield Township Facilities and Operations Director; Karen Gharbie, Chesterfield Township Management Coordinator; David Joseph, Chesterfield Township Trustee Liaison

**ABSENT:**

None

**Approval of Agenda:**

Motion by Trustee Goike to approve the meeting agenda as amended with the movement of public comments ahead of New Business 6b. Support by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the December 21, 2022 meeting, Cash Flow Summary for November 2022, Expense Report for December 2022, YTD Budget Report for December 2022, Director's Report, and Statistical Report for December 2022. 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 - "Bylaws" - Motion by Trustee Goike with support by Trustee Morrison to approve the Bylaws as submitted.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6B - "Board Orientation: Michigan Public Library Trustee Manual Chapter 11" - The Library Board of Trustees reviewed chapter 10 of the Michigan Public Library Trustee Manual.

NO ACTION

**CLOSED SESSION**

Motion by Trustee Cunningham with support by Trustee Goike to enter Closed Session at 6:45 p.m. for the purpose of Personnel.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

**MOTION CARRIED**

Motion by Trustee Goike with support by Trustee Rock to exit Closed Session at 7:03 p.m.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

**MOTION CARRIED**

Motion by Trustee Cunningham with support by Trustee Morrison to enter Open Session at 7:04 p.m.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Megan Rock: Aye

**MOTION CARRIED**

Motion by Trustee Cunningham with support by Trustee Morrison to extend an offer for the position of Library Director to Eric Magness-Eubank, to include \$2K in relocation assistance, with a start date of February 13, 2023.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Annette Goike: Aye  
Heather Morrison: Aye  
Stephen Bawks: Aye  
Troy Cunningham: Aye  
Megan Rock: Aye  
**MOTION CARRIED**

**PUBLIC COMMENT**

Public comments were made by David Joseph, Josh Sonnenberg, and Karen Gharbie.

**PUBLIC COMMENTS**

**Adjournment:**

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

AYES: All

NAYS: None

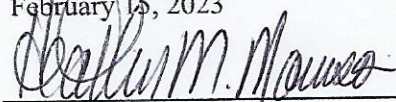
**MOTION CARRIED**

**ADJOURNMENT**

**APPROVED**

**Next Meeting Date:**

February 15, 2023



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Heather Morrison, Secretary