

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
October 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, Megan Rock, Stephen Bawks, Heather Morrison

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Hillary LaBonte, Accounting Administrator; David Joseph, Chesterfield Township Trustee Liaison; John Rock, Friends of the Chesterfield Township Library; John Spica

ABSENT:

Troy Cunningham (excused)

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the September 20, 2023 meeting, YTD Budget Report for September 2023, Treasurer's Report for August 2023, Expense Report for September 2023, Director's Report, the Statistical Report for September 2023. Motion by Trustee Goike, with support by Trustee Morrison to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Public Hearing on the FY 2024 Budget:

No comments.

Old Business:

Action Item 5A - "FY 2024 Budget Adoption" - Motion by Trustee Goike, seconded by Trustee Morrison to adopt the proposed budget.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 5B - "FY 2022 Audit" - Director Magness-Eubank provided an update on the pending pension valuation; Buss & Co. plans to present it at the November board meeting.

NO ACTION

Action Item 5C - "Strategic Planning" - Director Magness-Eubank briefed the board on the upcoming October 25th board survey, as well as updated on the strategic planning progress.

NO ACTION

Action Item 5D - "Sugarbush Elementary Feasibility Project" - Director Magness-Eubank provided an update on the Sugarbush Feasibility Study.

NO ACTION

New Business:

Action Item 6A - "Comerica Brokerage Account" - Comerica Securities will transfer to Ameriprise Financial Services. The board decided to allow the transfer to go through.

NO ACTION

Action Item 6B - "Patron Behavior Issues" - Director Magness-Eubank informed the board of a recent patron suspension.

NO ACTION

Action Item 6C - "Book Challenge" - Director Magness-Eubank informed the board of a pending book challenge.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Chesterfield Township Trustee Liaison David Joseph made brief public comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Morrison to adjourn at 7:07 PM

AYES: All

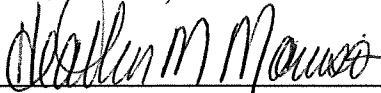
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

November 15, 2023



Heather Morrison, Secretary