

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
November 15, 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, Troy Cunningham

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator; David Joseph, Chesterfield Township Trustee Liaison; John Gideon, Buss & Co.

ABSENT:

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 October 18, 2023 meeting, YTD Budget Report for October 2023, Treasurer's Report for September 2023, Expense Report for October 2023, Director's Report, and the Statistical Report for October 2023. Motion by Trustee Morrison, with support by Trustee Rock to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "FY 2022 Audit" - John Gideon of Buss & Co. gave an overview of the 2022 audit.

NO ACTION

Action Item 5B - "Strategic Planning" - Director Magness-Eubank gave an update, including the feedback from the strategic planning activities in October, and the plan for further activities in December.

NO ACTION

Action Item 5C - "Sugarbush Elementary Feasibility Project" - Director Magness-Eubank informed the board of Quinn Evans' feasibility study, with a projection of receiving the results closer to the end of the year.

NO ACTION

New Business:

None.

PUBLIC COMMENT

Chesterfield Township Trustee Liaison David Joseph made brief public comments.

PUBLIC COMMENTS

Adjournment:

Motion by Trustee Morrison with support by Trustee Cunningham to adjourn at 7:22 PM.

AYES: All

NAYS: None

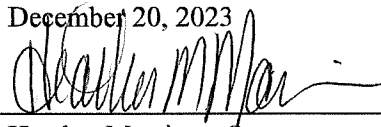
MOTION CARRIED

ADJOURNMENT

APPROVED

Next Meeting Date:

December 20, 2023

A handwritten signature in black ink, appearing to read "Heather Morrison", is written over a horizontal line.

Heather Morrison, Secretary