

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
September 6, 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, Troy Cunningham, Stephen Bawks

ALSO PRESENT:

Eric Magness-Eubank, Library Director

ABSENT:

Heather Morrison (excused)

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 - "Selection of Firm for Sugarbush Elementary Feasibility Study" - Motion by Trustee Goike to accept proposal from Quinn Evans Architects to conduct a feasibility study of the suitability of Sugarbush Elementary School for public library service in the amount of \$23,500, contingent upon the Anchor Bay School District board approving the sale of the school to Chesterfield Township at their meeting on September 27, 2023.

APPROVED

ROLL CALL VOTE

Megan Rock: Aye

Stephen Bawks: Nay

Annette Goike: Aye

Murney Bell: Nay

Troy Cunningham: Aye

MOTION CARRIED

PUBLIC COMMENT

None.

Adjournment:

Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:40 p.m.

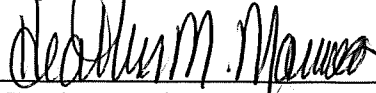
AYES: All

NAYS: None

MOTION CARRIED

Next Meeting Date:

September 20, 2023

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

Heather Morrison, Secretary

PUBLIC COMMENTS

ADJOURNMENT

APPROVED