

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 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, Stephen Bawks, Heather Morrison, Megan Rock, Troy Cunningham

ALSO PRESENT:

Elizabeth Madson, Library Director; David Joseph, Chesterfield Township Trustee Liaison; Melissa Wilhelm; Evan Rock; John Rock

ABSENT:

None

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 January 17, 2023, special meeting, minutes for the January 18, 2023, meeting, Cash Flow Summary for December 2022, YTD Budget Report for January 2023, Expense Report for January 2023, Director's Report, and Statistical Report for January 2023. 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 - "Staff Development Policy" - Motion by Trustee Morrison with support by Trustee Cunningham to approve the Staff Development Policy as submitted.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Employee Handbook" - Motion by Trustee Goike with support by Trustee Morrison to approve the Employee Handbook as submitted.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Buddy's Makerspace" - Motion by Trustee Goike with support by Trustee Rock to approve the naming and funding of Buddy's Makerspace as submitted.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Investment" - Motion by Trustee Goike with support by Trustee Bawks to approve the transfer of \$363,507.00 from the Comerica checking account to the Michigan CLASS account.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Stephen Bawks: Aye

Troy Cunningham: Aye

Heather Morrison: Aye

Megan Rock: Aye

MOTION CARRIED

Action Item 6E - "Board Orientation: Michigan Public Library Trustee Manual Chapter 12" - The Library Board of Trustees reviewed chapter 12 of the Michigan Public Library Trustee Manual.

NO ACTION

PUBLIC COMMENT

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Public comments were made by David Joseph, Melissa Wilhelm, and John Rock.

Adjournment:

ADJOURNMENT

Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:10 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

March 15, 2023

Heather Morrison, Secretary