

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
July 17, 2024

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; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator; John Rock, Friends of the Chesterfield Township Library; David Joseph, Township Trustee Liaison

ABSENT:

Heather Morrison

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda, with an adjustment to move Item 7B to closed session. Support by Trustee Rock. Motion by Trustee Goike to approve the adjusted agenda. Support by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the June 12, 2024 meeting, YTD Budget Report for June 2024, Treasurer's Report for May 2024, Expense Report for June 2024, Director's Report, and the Statistical Report for June 2024. Motion by Trustee Goike, with support by Trustee Rock to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Friends of the Library Donation

The Friends of the Chesterfield Township Library made a donation of \$2,750 to the Library.

Old Business:

Action Item 6A - "Strategic Plan" - The Library Director updated the Board on the progress regarding the strategic plan.

NO ACTION

Action Item 6B - "2024 Budget Adjustments" - Motion by Trustee Goike, with support by Trustee Cunningham to approve the budget adjustments.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 5C - "Other" - The Library Director updated the Board on the Library's audit, which is expected to be done by the end of the month. The Director also provided an update on the pension valuation.

NO ACTION

New Business:

Action Item 7A - "Investment Decisions" - The Library Board approved the investment of \$1,000,000 in an Ameriprise FHLB 5.205 Coupon with an interest rate of 5.2% and a term of 18 months. Motion by Trustee Goike, with support by Trustee Rock.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

Stephen Bawks: Aye

MOTION CARRIED

The Library Board approved the secondary options. Motion by Trustee Goike, with support by Trustee Cunningham.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

Stephen Bawks: Aye

MOTION CARRIED

Action Item 7B - "Library Director's Evaluation" - "The Board may go into closed session under section 8(H) of the Open Meetings Act, to discuss information exempted from public disclosure by section 13(1)(G) of the Freedom of Information Act, namely records covered by attorney-client privilege" - Motion by Trustee Cunningham to enter closed session. Support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None

Adjournment:

ADJOURNMENT

Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:29 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

September 18, 2024

Heather Morrison, Secretary