

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 15, 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, Heather Morrison

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Breck McCrory, Library Deputy Director; Hillary LaBonte, Accounting Administrator; David Joseph, Township Board Liaison

ABSENT:

Stephen Bawks

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the April 17, 2024 meeting, YTD Budget Report for April 2024, Treasurer's Report for March 2024, Expense Report for April 2024, Director's Report, and the Statistical Report for April 2024. 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 - "Strategic Plan" - the Director updated the Board on the progress of the strategic plan implementation phase.

NO ACTION

Action Item 5B - "Summer Reading Program" - the Director briefed the Board on the upcoming events for the 2024 summer reading program, including the Kickoff Event on Friday, June 14th.

NO ACTION

Action Item 5C - "30th Anniversary" - the Director informed the Board of plans for 30th Anniversary events.

NO ACTION

New Business:

Action Item 6A - "Building Issues" - the Director briefed the Board on the progress on issues with the building's fire alarm system.

NO ACTION

Action Item 6B - "Financial System Security" - the Director informed the Board of a recent issue of check fraud. The Library has opted to implement Positive Pay for greater security.

NO ACTION

PUBLIC COMMENT

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David Joseph and Janice Young made brief comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Goike with support by Trustee Morrison to adjourn at 6:55 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

June 12, 2024

Heather Morrison, Secretary