

Proposed Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
January 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

**ALSO PRESENT:**

Eric Magness-Eubank, Library Director; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator; David Joseph, Chesterfield Township Trustee Liaison; Michael Kirsten, Lois Nellis, John Rock, Carol Scarsella, Friends of the Chesterfield Township Library; Ann Dilcher, Quinn Evans (virtual attendance)

**ABSENT:**

Stephen Bawks, Heather Morrison

**Approval of Agenda:**

Motion by Trustee Goike to approve the meeting agenda, with an addition of a presentation by the Friends of the Chesterfield Library. Support by Trustee Rock.

AYES: All

**APPROVED**

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the December 20, 2023 meeting, YTD Budget Report for December 2023, Treasurer's Report for November 2023, Expense Report for December 2023, Director's Report, and the Statistical Report for December 2023. Motion by Trustee Goike, with support by Trustee Cunningham to approve the Consent Agenda.

AYES: All

**APPROVED**

NAYS: None

**MOTION CARRIED**

**Friends Presentation**

The Friends of the Chesterfield Library presented a check for \$2,750, as the first of their quarterly donations, as well as a donation of a portable water station.

**NO ACTION**

**Old Business:**

Action Item 5A - "Sugarbush Elementary Feasibility Project" - Director Eric Magness-Eubank updated the board on the progress of the feasibility study. Quinn Evans continues to work on the engineering assessment of the Sugarbush Elementary building. Ann Dilcher answered questions regarding estimates of project costs and potential timelines.

**NO ACTION**

Action Item 5B - "Strategic Planning" - Director Magness-Eubank informed the board of the Planning Committee's most recent meeting regarding the library's mission statement. The results will be presented at the February board meeting.

**NO ACTION**

**New Business:**

Action Item 6A - "Investment Decision" - Motion by Trustee Goike, with support by Trustee Rock to approve the investment of \$500,000 in a certificate of deposit at Flagstar Bank.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

**MOTION CARRIED**

Action Item 6B - "2024 30th Anniversary Celebration" - November 2024 will mark the library's 30th anniversary. The board discussed various opportunities to celebrate the event.

**NO ACTION**

**PUBLIC COMMENT**

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Public comments were made by David Joseph.

**Adjournment:**

**ADJOURNMENT**

Motion by Trustee Goike with support by Trustee Cunningham to adjourn at 7:21 PM.

AYES: All

NAYS: None

**MOTION CARRIED**

**APPROVED**

**Next Meeting Date:**

February 21, 2024

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Heather Morrison, Secretary