

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 20, 2024

APPROVED

/ emagnesseubank at 2:42:52 PM, 4/17/20

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, Heather Morrison

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Hillary LaBonte, Accounting Administrator

ABSENT:

None

The Board observed a moment of silence to recognize the passing of Circulation Supervisor Shane Stewart.

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 February 21, 2024 meeting, YTD Budget Report for February 2024, Treasurer's Report for January 2023, Expense Report for February 2024, Director's Report, and the Statistical Report for February 2024. Motion by Trustee Cunningham, with support by Trustee Rock to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Committee Meetings" - the Director indicated the Finance Committee should meet to discuss the review of financial agreements, and the Personnel Committee should meet to schedule the Director's annual review.

NO ACTION

Action Item 5B - "Strategic Plan" - the Director updated the Board on the progress of the strategic plan implementation phase.

NO ACTION

New Business:

Action Item 6A - "Donor Recognition Levels" - Motion by Trustee Morrison, seconded by Trustee Goike to increase the Anchor Donor level to begin at \$500, with consideration to explore alternative methods of recognition for donors at the \$100-\$499 level.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Closure for Funeral of Shane Stewart" - the Director and Board agreed to close the Library on Saturday, March 23rd, to allow staff to attend the funeral services of Shane Stewart.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Public comments were made by Janice Young, Kevin Hustek, Joe Katich, and John Spica.

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Goike to adjourn at 7:03 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

April 17, 2024

Heather Morrison, Secretary