

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 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, Library Deputy Director

ABSENT:

Heather Morrison

Approval of Agenda:

Motion by Trustee Rock to approve the meeting agenda with amendment added 7b Enter closed session. Support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the March 20, 2024 meeting, YTD Budget Report for March 2024, Treasurer's Report for February 2024, Expense Report for March 2024, Director's Report, and the Statistical Report for March 2024. Motion by Trustee Goike, with support by Trustee Cunningham to approve the Consent Agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Friends of the Library Donation:

John Rock presents donation check to Library

NO ACTION

Old Business:

Action Item 6A - "Strategic Plan" - the Director updated the Board on the progress of the strategic plan implementation phase.

NO ACTION

Action Item 6B - "Staff Changes" - the Director updated the Board on the progress of current staff changes as well as near future.

NO ACTION

New Business:

Action Item 7A - "PLA Presentation" - Breck McCrory presented a summary of PLA Conference 2024.

NO ACTION

Action Item 7B - "The Board 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 Rock to Enter closed session. Support by Trustee Goike.

APPROVED

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

No public comments were made.

Adjournment:

ADJOURNMENT

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

May 15, 2024

Heather Morrison, Secretary