

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
October 16, 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

ABSENT:

Heather Morrison, Stephen Bawks

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the September 18, 2024 meeting, YTD

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Friends of the Library Donation:

John Rock of the Friends of the Chesterfield Township Library presented the fourth

Public Hearing for 2025 Budget

There were no comments from the public.

Old Business:

Action Item 7A - "2025 Budget" - Library Director Eric Magness-Eubank reviewed

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 7B - "30th Anniversary" - the Library Director discussed the successes of

NO ACTION

Action Item 7C - "Strategic Plan" - the Director updated the Board on the ongoing

NO ACTION

Action Item 7D - "21 & Sugarbush Property Maintenance" - the Director briefed the

NO ACTION

Action Item 7E - "Library Director's Contract" - the Director and Board discussed

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

MOTION CARRIED

New Business:

No new business.

PUBLIC COMMENT

PUBLIC COMMENTS

David Joseph made brief public comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Cunningham to adjourn at 7:19 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

November 20, 2024

Heather Morrison, Secretary