

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 15, 2025

Library Board President, Murney Bell, called the meeting to order at the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:32 p.m.

PRESENT:

Murney Bell, Annette Goike, Megan Rock, Patricia Johnson

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Hillary LaBonte, Accounting Administrator; Lois Nellis, John Rock, Friends of the Chesterfield Township Library

ABSENT:

Troy Cunningham, Lisa Mannino

Approval of Agenda:

Trustee Goike moved to amend the agenda, with support by Trustee Johnson.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the December 18, 2024 meeting, YTD Budget Report for December 2024, Treasurer's Report for November 2024, Expense Report for December 2024, and the Statistical Report for December 2024. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Rock.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

The Friends of the Chesterfield Township Library presented a donation of \$2,875.

Old Business:

Action Item 5A - "Director Contract" - the Board decided to table the issue until the next meeting.

NO ACTION

New Business:

Action Item 6A - "Revisions to PTO Policy due to Earned Sick Time Act" - Motion by Trustee Goike, with support by Trustee Rock, to approve the PTO policy revisions as submitted, in accordance with the Earned Sick Time Act.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

The Director informed the Board of recent Library activities.

Adjournment:

Motion by Trustee Johnson with support by Trustee Rock to adjourn at 6:44 PM.

AYES: All

NAYS: None

MOTION CARRIED

Next Meeting Date:

February 19, 2025

PUBLIC COMMENTS

ADJOURNMENT

APPROVED



Megan Rock, Secretary