

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
December 17, 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 6:30 p.m.

PRESENT:

Murney Bell, Annette Goike, Megan Rock, Lisa Mannino, Troy Cunningham, Patricia Johnson

ALSO PRESENT:

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

ABSENT:

None

Approval of Agenda:

Trustee Goike moved to approve the agenda, with support by Trustee Mannino.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 19, 2025 meeting, YTD Budget Report for November 2025, Treasurer's Report for October 2025, Expense Report for November 2025, and the Statistical Report for November 2025. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Election of Officers

Trustee Rock nominated Murney Bell for President; the nomination was seconded by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Trustee Cunningham nominated Annette Goike for Vice President; the nomination was seconded by Trustee Johnson.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Trustee Goike nominated Megan Rock for Secretary; the nomination was seconded by Trustee Mannino.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Trustee Mannino nominated Patricia Johnson for Treasurer; the nomination was seconded by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Trustee Goike made a motion to update the signers on the bank accounts, in accordance with the Finance Policy; the motion was seconded by Trustee Mannino.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

Patricia Johnson: Aye

Lisa Mannino: Aye

MOTION CARRIED

Old Business:

Action Item 6A - "2025 Budget Amendments" - the Director reviewed the amendments to the 2025 budget. Trustee Johnson made a motion to accept the amendments, which was seconded by Trustee Mannino.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

Patricia Johnson: Aye

Lisa Mannino: Aye

MOTION CARRIED

Action Item 6B - "2026 Budget Adoption" - Trustee Goike made a motion to adopt the 2026 budget, as discussed at the October board meeting, which was seconded by Trustee Mannino.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Troy Cunningham: Aye

Patricia Johnson: Aye

Lisa Mannino: Aye

MOTION CARRIED

Action Item 6C - "Policy Amendments" - the Director gave an overview of the changes needed to the Social Media Policy, the Internet Usage Policy, and the Circulation Policy. Trustee Goike made a motion to approve the Social Media, Internet Usage, and Circulation policies, with support by Trustee Mannino.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Bookmobile" - the Director gave an update on the Bookmobile, which continues to undergo the wrapping process.

NO ACTION

New Business:

Action Item 7A - "Request to Township for Disbursement of Library Funds" - Trustee Goike made a motion for the Library Director to send a request to the township for the disbursement of Library funds, in accordance with the Financial Agreement. The motion was seconded by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

Motion by Trustee Goike with support by Trustee Rock to adjourn at 7:01 PM.

AYES: All

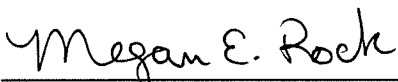
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

January 21, 2026



Megan Rock, Secretary