

Approved
March 19, 2025

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 19, 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, Troy Cunningham, Patricia Johnson

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Breck McCrory, Deputy Director

ABSENT: Megan Rock, Lisa Mannino

Approval of Agenda:

Trustee Goike moved to approve the agenda, with support by Trustee Cunningham

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the January 15, 2025 meeting, YTD Budget Report for January 2025, Treasurer's Report for December 2024, Expense Report for January 2025, and the Statistical Report for January 2025. Motion by Trustee Cunningham to approve the Consent Agenda, with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

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

NO ACTION

New Business:

Action Item 6A - "Remote Work Policy" - Trustee Goike moved to approve the Remote Work Policy as presented, with support from Trustee Johnson.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B – "Trustee Training" - Several board members have suggested resuming a practice started by Director Elizabeth Madson to include a normal continuing education at the conclusion of each library board meeting. It was decided to begin with a review of the board bylaws at the March 2025 meeting, as best practices indicate the bylaws ought to be reviewed annually.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None

Adjournment:

ADJOURNMENT

Motion by Trustee Johnson with support by Trustee Goike to adjourn at 7:00 PM.

AYES: All

NAYS: None

APPROVED

MOTION CARRIED

Next Meeting Date:

March 19, 2025



Megan Rock, Secretary