

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 16, 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, Troy Cunningham, Megan Rock, Patricia Johnson, Lisa Mannino

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator; John Rock, Friends of the Chesterfield Township Library

ABSENT: None

Approval of Agenda:

Trustee Goike moved to approve the agenda with the addition of a presentation by the Friends, with support by Trustee Mannino.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Presentation by the Friends of the Chesterfield Township Library:

John Rock, Treasurer of the Friends of the Chesterfield Township Library, presented a check from the Friends in the amount of \$2,875.

Old Business:

Action Item 5A - "Director Contract" - the Board discussed the director's contract in its current form, with proposed amendments regarding arbitration and severance. The Board ordered the Personnel Committee to meet to communicate the changes and finalize the contract before next month's meeting.

NO ACTION

Action Item 5B - "Bookmobile" - the Board discussed the scope of the bookmobile's service area and utilization. Motion by Trustee Rock, with support by Trustee Johnson, to authorize the Library Director to enter into a purchase agreement with Russ Milne Ford and take all necessary actions to complete the acquisition of the Ford Transit 350 Cargo Van as specified, in an amount not to exceed \$120,000.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Patricia Johnson: Aye

Lisa Mannino: Abstain

Troy Cunningham: Aye

MOTION CARRIED

New Business:

Action Item 6A - "Trustee Education" - the Director gave an overview of the national, state-level, and local-level library organizations and how they inform the Chesterfield Township Library's service.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

Motion by Trustee Cunningham with support by Trustee Johnson to adjourn at 7:40 PM.

AYES: All

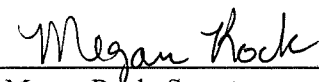
APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

May 21, 2025



Megan Rock, Secretary