

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
July 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 6:34 p.m.

PRESENT:

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

ALSO PRESENT:

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

ABSENT:

Approval of Agenda:

Trustee Rock 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 June 18, 2025 meeting, YTD Budget Report for June 2025, Treasurer's Report for May 2025, Expense Report for June 2025, and the Statistical Report for June 2025. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Johnson.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Bookmobile" - The Director updated the Board on the status of the bookmobile. The vehicle has been delivered to the car dealership, and is being customized with a heating and cooling unit, shelving, awning and lift. The library is also inquiring about the vehicle wrap for the outside design. Trustee Goike made a motion to approve funds for no more than \$125,000 to purchase the bookmobile from Russ Milne Ford, with support by Trustee Johnson.

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 5B - "Building Lease" - The Director updated the Board on the Amendment To Lease for 50560 Patricia Ave. The building owner proposed a 3% per annum increase. Trustee Goike made a motion to approve, with support by Trustee Rock.

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 5C - "Director's Evaluation" - Trustee Johnson made a motion to go into closed session, with support by Trustee Rock.

Action Item 5C - "Director's Evaluation" - Trustee Goike made a motion to end closed session, with support by Trustee Johnson.

Action Item 5C - "Director's Evaluation" - Trustee Cunningham made a motion to return to open session, with support by Trustee Rock.

New Business:

Action Item 6A - "New Logo" - The Director presented an image of the new library logo.

NO ACTION

Action Item 6B - "2024 Audit" - The Director gave a status update on the completion of the 2024 Audit.

NO ACTION

Action Item 6C - "Trustee Education" - Open discussion.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

No comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Cunningham to adjourn at 7:46 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

September 17, 2025

Megan Rock

Megan Rock, Secretary