Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 18, 2026

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; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator

ABSENT:

None

Approval of Agenda:

Trustee Rock moved to approve the agenda, with an amendment to add 6B - Patron Conduct in closed session with support by Trustee Goike.

AYES: All **APPROVED**

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the January 21, 2026 meeting, YTD Budget Report for January 2026, Treasurer's Report for December 2025, Expense Report for January 2026, and the Statistical Report for January 2026. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Cunningham.

AYES: All **APPROVED**

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Bookmobile" - the Library staff is working on developing service routes, adjusting the temperature control, and modifying shelving. The Director answered questions about accessibility. **NO ACTION**

Action Item 5B - "Gift Policy" - Trustee Goike made a motion to adopt the Gift Recognition Policy and the Gift Acceptance Policies as submitted, with support by Trustee Rock.

AYES: All **APPROVED**

NAYS: None

MOTION CARRIED

Action Item 5C - "MERS Additional Allocation" - MERS is still working on the financial projection information. The Board requested a brief presentation from a MERS represntative at a future board meeting.

NO ACTION

New Business:

Action Item 6A - "Investment Decision" - Trustee Goike made a motion for the Board to authorize the reinvestment of approximately $1,000,000 in maturing funds (approximately $600,000 in a fully collateralized certificate of deposit with a maturity of approximately 36-47 months at a current rate of approximately 3.72%, and approximately $400,000 in a non-callable United States Treasury security maturing in approximately 24-30 months at a current yield of approximately 3.33%), with support by Trustee Johnson.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Megan Rock: Aye

Patricia Johnson: Aye

Lisa Mannino: Aye

Troy Cunningham: Aye

MOTION CARRIED

Action Item 6B - "Patron Conduct" - "The Board may go into closed session under section 8(H) of the Open Meetings Act, to discuss information exempted from public disclosure by section 13(1)(G) of the Freedom of Information Act, namely records covered by attorney-client privilege." Trustee Johnson made a motion to go into closed session, with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Motion by Trustee Cunningham to open the meeting, with support by Trustee Rock.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

Motion by Trustee Johnson with support by Trustee Mannino to adjourn at 7:29 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

March 18, 2026

Megan Rock

Megan Rock, Secretary