

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
March 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, Lisa Mannino, Troy Cunningham

ALSO PRESENT:

Eric Magness-Eubank, Library Director; Breck McCrory, Deputy Director; Hillary LaBonte, Accounting Administrator; Matt Taylor, MERS

ABSENT:

Megan Rock, Patricia Johnson

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 February 18, 2026 meeting, YTD Budget Report for February 2026, Treasurer's Report for January 2025, Expense Report for February 2026, and the Statistical Report for February 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 - "MERS Additional Allocation" - MERS representative Matt Taylor gave an overview of the Library's defined benefit plan, which currently stands at 92% funded. The Director discussed the possibility of additional contributions.

NO ACTION

Action Item 5B - "Bookmobile" - the Bookmobile is undergoing some modifications to prepare it for service. The target launch date for service is April 20th.

NO ACTION

New Business:

Action Item 6A - "In-Service Day May 4, 2026" - Motion by Trustee Cunningham to close the Library on May 4th for a staff in-service day, with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Camera System Upgrade" - the Director discussed the Library's need for improvements to the camera system. The Library is reviewing quotes from vendors for the upgrades.

NO ACTION

PUBLIC COMMENT

None.

PUBLIC COMMENTS

Adjournment:

Motion by Trustee Mannino with support by Trustee Goike to adjourn at 7:30 PM.

AYES: All

NAYS: None

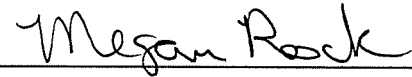
MOTION CARRIED

ADJOURNMENT

APPROVED

Next Meeting Date:

April 15, 2026

A handwritten signature in cursive script that reads "Megan Rock". The signature is written in dark ink and is positioned above a horizontal line.

Megan Rock, Secretary