

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 21, 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; Taylen Arvay, Youth Services Specialist

ABSENT:

None

Approval of Agenda:

Trustee Goike moved to approve the agenda, with support by Trustee Johnson.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the December 17, 2025 meeting, YTD Budget Report for December 2025, Treasurer's Report for November 2025, Expense Report for December 2025, and the Statistical Report for December 2025. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Rock.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Bookmobile" - the Bookmobile has been delivered, and the Library staff is working on the shelving and materials within. The Director and Deputy Director gave updates on initial delivery routes, hiring drivers, and upcoming public appearances.

NO ACTION

Action Item 5B - "MERS Additional Allocation" - the Director will be speaking with a representative of MERS about a possible additional allocation from the 2025 surplus. The Director also spoke about the opportunity for board education from MERS.

NO ACTION

New Business:

Action Item 6A - "Gift Policy" - the Director reviewed the need for gift policies at the Library, and gave an overview of the drafts provided to the Board.

NO ACTION

PUBLIC COMMENT

Youth Services Specialist Taylen Arvay gave an overview of upcoming teen programs.
Deputy Director Breck McCrory spoke in greater detail about the bookmobile.

Adjournment:

Motion by Trustee Rock with support by Trustee Cunningham to adjourn at 6:56 PM.

AYES: All

NAYS: None

MOTION CARRIED**Next Meeting Date:**

February 18, 2026

PUBLIC COMMENTS**ADJOURNMENT****APPROVED**

Megan Rock, Secretary