

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 20, 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, Megan Rock, Patricia Johnson

ALSO PRESENT:

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

ABSENT:

None

Approval of Agenda:

Trustee Cunningham 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 April 15, 2026 meeting, YTD Budget Report for April 2026, Treasurer's Report for March 2025, Expense Report for April 2026, and the Statistical Report for April 2026. 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" -

NO ACTION

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 5B - "Makerspace Policies" -

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 5C - "Building Project" -

NO ACTION

New Business:

Action Item 6A - "Personnel" -

NO ACTION

Action Item 6B - "Director's Evaluation Process" -

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

Motion by Trustee Johnson with support by Trustee Goike to adjourn at 7:14 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

June 17, 2026

Megan Rock, Secretary