

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
June 17, 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; Hillary LaBonte, Accounting Administrator

ABSENT:

None

Approval of Agenda:

Trustee Goike moved to approve the agenda, with an amendment to move item 5C to

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the May 20, 2026 meeting, YTD Budget

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Building Project" - the Director distributed a sample request for

NO ACTION

Action Item 5B - "Makerspace Policies" - the Director requested to table this to the

NO ACTION

New Business:

Action Item 6A - "2026 Budget Adjustments" - the Director reviewed the mid-year

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 - "2027 Tax Rate" - the Director reviewed the changes to next year's

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 5C - "Director's Evaluation" - Trustee Cunningham made a motion to

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Trustee Goike made a motion to end the closed session, with support by Trustee Johnsc

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None

Adjournment:

ADJOURNMENT

Motion by Trustee Rock with support by Trustee Goike to adjourn at 7:12 PM.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Next Meeting Date:

July 15, 2026

Megan Rock, Secretary

