

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
November 8, 2018

Library Board President Murney Bell called the meeting to order in the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT:

Murney Bell, Alan Naldrett, Michael Miller, Keith Nelson, Rachel Pavelek, and Linda Hartman

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison

ABSENT:

Approval of Agenda:

Motion by Trustee Miller to approve the meeting agenda. Support by Trustee Naldrett.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the September 19, 2018 meeting, Expense Reports for September and October 2018, Director's Report, Statistical Report for October 2018, MLA Reports, and Bookkeeping Cash Flow Summary Reports for May, June, July, August, and September 2018. Motion by Trustee Naldrett to approve the Consent Agenda, with support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Personnel"

NO ACTION

Performance appraisal forms were distributed to Trustees.

Action Item 6B - "Budget FY2019" - After discussion, the motion to approve and adopt the Budget for FY2019 was made by Trustee Naldrett with support by Trustee Pavelek.

ROLL CALL VOTE

APPROVED

President Bell: Aye
Alan Naldrett: Aye
Michael Miller: Aye
Keith Nelson: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
NAYS: None

MOTION CARRIED

Action Item 6C - "Land Acquisition" - Motion by Trustee Naldrett with support by Trustee Miller to approve the 21 Mile Road & Sugarbush Road property, parcel 09-32-127-033, as acceptable for the purpose of constructing a library building, and to close on the purchase of said property with confirmation that payment on the Township's debt service charge is not due until construction begins.

APPROVED

ROLL CALL VOTE

President Bell: Aye
Alan Naldrett: Aye
Michael Miller: Aye
Keith Nelson: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
NAYS: None

MOTION CARRIED

Action Item 6C1 - "Funding Land Acquisition" - Motion by Trustee Hartman with support by Trustee Miller to approve the payment of \$100,000 from the Library's reserved Building Fund to the MIDDD to purchase the 21 Mile Road & Sugarbush Road property, parcel 09-32-127-033.

APPROVED

AYES: All
NAYS: None

MOTION CARRIED

Action Item 6D - "Schedule of 2019 Board Meeting Dates" - Motion by Trustee Hartman with support by Trustee Nelson to approve the schedule of 2019 Board meeting dates as submitted.

APPROVED

Ayes: All
NAYS: None

MOTION CARRIED

PUBLIC COMMENT

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Township Trustee DeMuynck congratulated the Library Board on the purchase of land.

President Bell was congratulated on his years of service to the Suburban Library Cooperative Board.

Adjournment:

Motion by Trustee Miller with support by Trustee Naldrett to adjourn at 7:08 p.
m.

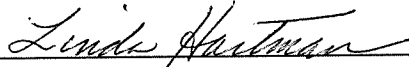
AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

APPROVED



Linda Hartman, Secretary