

Proposed Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 16, 2019

Library Board President Murney Bell called the meeting to order in the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:33 p.m.

PRESENT:

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

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison; Breck McCrory, Systems Librarian

ABSENT:

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the December 19, 2018 meeting, Expense Reports for December 2018, Director's Report, and the Statistical Report for December 2018. Motion by Trustee Naldrett to approve the Consent Agenda, with support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Personnel"

Legal Counsel reviewed the personnel contract from December 2018, and recommended one amendment to paragraph 22 "For Cause." Motion by Trustee Naldrett with support by Trustee Hartman to approve the "For Cause" statement amendment.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

New Business:

Action Item 6A - "Future Library Development Committee"

Motion by Trustee Miller with support by Trustee Naldrett to convene a Future Library Development Committee.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "John Chrastka, presentation by EveryLibrary" - John Chrastka spoke with the Library Board remotely via Zoom about EveryLibrary's approach for the Library Board to effectively communicate with residents regarding plans for the future library building program.

NO ACTION

Action Item 6C - "RFP Site-Specific Design" - Motion by Trustee Miller with support by Trustee Nelson to approve the release of an RFP to solicit a site-specific design for a new library building of 35,000 square feet with the possibility of expansion up to 45,000 square feet.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Tobin-Grow Trust" - Motion by Trustee Naldrett with support by Trustee Miller to liquidate the Betty Lou Tobin and Patricia Grow Trust for the Benefit of the Chesterfield Township Library and deposit the balance of funds into the Library's General Fund.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Miller: Aye

Trustee Nelson: Aye

Trustee Hartman: Aye

Trustee Pavelek: Aye

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

Adjournment:

ADJOURNMENT

Motion by Trustee Nelson with support by Trustee Pavelek to adjourn at 8:15 p. m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Linda Hartman, Secretary