

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
December 19, 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 6:32 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; Patrick Calhoun

ABSENT:

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 08, 2018 meeting, Expense Reports for November 2018, Director's Report, and the Statistical Report for November 2018. Motion by Trustee Hartman to approve the Consent Agenda, with support by Trustee Naldrett.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Land Acquisition Update"

NO ACTION

The Library Board received an update on the closing purchase of 5.698 acres of vacant land, parcel #15-09-32-127-033, receipt of Covenant Deed, and fundraising and grant seeking plans.

Action Item 6B - "End of Year Budget Reconciliation" - Motion by Trustee Naldrett with support by Trustee Miller to approve the transfer from Line 702 Wages the amount of \$16,000 to Line 727.04 Newsletter.

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

Closed Session: Motion by Trustee Hartman with support by Trustee Bell to go into Closed Session at 6:48 p.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing the personnel contract for the Library Director.

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

Motion by Trustee Miller to exit Closed Session at 7:21 p.m., supported by Trustee Naldrett.

AYES: All
NAYS: None

APPROVED

MOTION CARRIED

Motion by Trustee Miller with support by Trustee Naldrett to Open Session at 7:22 p.m..

AYES: All
NAYS: None

APPROVED

MOTION CARRIED

Action Item 6C - "Personnel" - Motion by Trustee Miller with support by Trustee Naldrett to approve the contract for the position of Library Director.

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

PUBLIC COMMENT

Trustee Miller attended the Library's holiday open house and said it was wonderful, and the musicians' performance was also wonderful. Parking was overflowing. Kudos to Holly for organizing this event.

Trustee Naldrett attended the Christmas Tree Lighting at the Township and it was great - the attendees loved the books distributed by the Library.

Trustee Hartman shared that the Historical Society is meeting at the Library on January 8, 2019; Trustee Naldrett said Adam is doing a great job with the archives.

Adjournment:

Motion by Trustee Miller with support by Trustee Naldrett to adjourn at 7:30 p. m.

AYES: All

NAYS: None

MOTION CARRIED

PUBLIC COMMENTS

ADJOURNMENT

APPROVED



Linda Hartman, Secretary