Library Board President Murry 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:
Murry Bell, Alan Naldrett, Michael Miller, Linda Hartman Keith Nelson, Rachel Pavelek

ALSO PRESENT:
Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison

ABSENT:

Approval of Agenda:
Motion by Trustee Nelson to approve the meeting agenda. Support by Trustee Naldrett.
AYES: All
NAYS: None
MOTION CARRIED

Approval of Consent Agenda:
AYES: All
NAYS: None
MOTION CARRIED

Old Business:
Action Item 5a - "Tobin-Grow Trust Update." - Legal counsel is reviewing the status of the Tobin-Grow Trust.

Action Item 5b - "Water Bill Update." - Legal counsel is reviewing the status of the water bill.

New Business:
Action Item 6A - "Proposal Review." - Trustees reviewed the proposals submitted through the RFP process.
PUBLIC COMMENT
Trustee Hartman commented that a situation described in the Director's Report was handled correctly.

Trustee Nelson discussed the FOIA request received by the Library.

Trustee Miller discussed the report on physical items checked out in 2018 and the value of a free library card. Items totaled over $2 million dollars.

Director Madson shared information about the 25th anniversary library card, and a patron survey.

Adjournment:
Motion by Trustee Miller with support by Trustee Naldrett to adjourn at 6:50 p.m.
AYES: All
NAYS: None
MOTION CARRIED

Linda Hartman, Secretary