

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
April 17, 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 6:30 p.m.

**PRESENT:**

Murney 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

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the March 20, 2019 meeting, Expense Report and YTD Budget Report for March 2019, Cash Flow Summary Report for February 2019, Director's Report, Statistical Report for March 2019, Spring Institute conference reports by Holly Kirsten and Rebecca Mangini, and the 2019 State of American Libraries report from the American Library Association. Motion by Trustee Naldrett to approve the Consent Agenda as amended to include a report from the Future Library Development Committee, with support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

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

NO ACTION

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

NO ACTION

**New Business:**

Action Item 6A - "Proposal Review." - Trustees reviewed the proposals submitted through the RFP process.

NO ACTION

**PUBLIC COMMENT**

**PUBLIC COMMENTS**

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:**

**ADJOURNMENT**

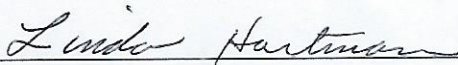
Motion by Trustee Miller with support by Trustee Naldrett to adjourn at 6:50 p.m.

AYES: All

**APPROVED**

NAYS: None

**MOTION CARRIED**



---

Linda Hartman, Secretary