

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
October 21, 2020

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

**PRESENT:**

Murney Bell, Linda Hartman, Rachel Pavelek, Annette Goike, Kim Rastigue

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison

**ABSENT:**

None

**Approval of Agenda:**

Motion by Trustee Goike to approve the meeting agenda. Support by Trustee Rastigue.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the September 16, 2020 meeting, Cash Flow Summary for August 2020, Expense Report for September 2020, YTD Budget Report for September 2020, Director's Report, Statistical Report for September 2020, and the Urban Libraries Council Leadership Brief: Digital Equity in the Age of COVID-19. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Rastigue.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

**MOTION CARRIED**

**Old Business:**

None.

**New Business:**

Action Item 6A - "Patron Survey Results" - The Library Board discussed highlights of the 2020 Patron Survey.

NO ACTION

Action Item 6B - "2021 Budget" - Motion by Trustee Goike with support by Trustee Rastigue to approve the 2021 Budget as submitted.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

**MOTION CARRIED**

Action Item 6C - "RFP Door Access Control System" - Motion by Trustee Hartman with support by Trustee Goike to approve the release of an RFP to solicit bids for a Door Access Control System.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

**MOTION CARRIED**

**PUBLIC COMMENT**

PUBLIC COMMENTS

The Director shared the names of three residents who submitted documentation as write-in candidates in the November election for the Library Board: Troy Cunningham, Heather Morrison, and Stephen Bawks.

The Board and Director thanked the outgoing Library Board Trustees for their service to the Library and Community.

**Adjournment:**

ADJOURNMENT

Motion by Trustee Rastigue with support by Trustee Goike to adjourn at 6:50 p.m.

**ROLL CALL VOTE**

APPROVED

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

**MOTION CARRIED**

*Murney Bell*

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Murney Bell, President