

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 21, 2021

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 attending from Chesterfield Township, Macomb County, Michigan
Annette Goike attending from Chesterfield Township, Macomb County, Michigan
Heather Morrison attending from Chesterfield Township, Macomb County, Michigan
Troy Cunningham attending from Chesterfield Township, Macomb County, Michigan
Megan Rock attending from Chesterfield Township, Macomb County, Michigan

ALSO PRESENT:

Elizabeth Madson, Library Director; David Joseph, Chesterfield Township Liaison; Shirley Bruursema

ABSENT:

Stephen Bawks

Approval of Agenda:

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

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Troy Cunningham: Aye

Megan Rock: Aye

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the March 31, 2021 meeting, Cash Flow Summary for February 2021, Expense Report for March 2021, YTD Budget Report for March 2021, Director's Report, Statistical Report for March 2021, 2021 Spring Institute for Youth Services reports by Holly Kirsten and Rebecca Mangini, OpEd by Representative Andy Levin and Jacalynn Harvey "Looking to Strengthen Communities on a budget? Invest in our Libraries," and article by Katelyn Larese "Chesterfield Township Library to Seek 20-Year Millage for New Facility" published in The Voice. Motion by Trustee Morrison to approve the Consent Agenda, with support by Trustee Rock.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Heather Morrison: Aye

Troy Cunningham: Aye
Megan Rock: Aye
NAYS: None
MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Shirley Bruursema - Presentation" - Shirley Bruursema, Chair of the Kent District Library Board of Trustees, provided an overview of successful library millage strategies.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

David Joseph, Township Liaison, shared an update on current construction projects throughout Chesterfield Township, and acknowledged the wealth of information and experience that Shirley Bruursema shared with the Library Board Trustees to help them understand this process.

Adjournment:

ADJOURNMENT

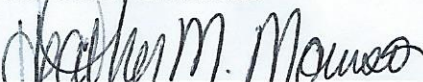
Motion by Trustee Morrison with support by Trustee Cunningham to adjourn at 7:08 p.m.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Annette Goike: Aye
Heather Morrison: Aye
Troy Cunningham: Aye
Megan Rock: Aye
NAYS: None

MOTION CARRIED



Heather Morrison, Secretary