

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
August 5, 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, Alan Naldrett, Linda Hartman, Rachel Pavelek, Annette Goike, Kim Rastigue

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuyneck, Township Liaison

ABSENT:

None

Approval of Agenda:

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

AYES: All

NAYS: None

MOTION CARRIED

APPROVED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the July 15, 2020 meeting, Cash Flow Summary for June 2020, Expense Report for June 2020, YTD Budget Report for June 2020, and the Michigan Department of Treasury Form 5572 The Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) & Pubic Act 530 of 2016 Pension Report. Committee Report to be given during Old Business. Motion by Trustee Hartman to approve the Consent Agenda, with support by Trustee Naldrett.

ROLL CALL VOTE

Murney Bell: Aye

Alan Naldrett: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

APPROVED

Old Business:

Action Item 5A - "Lease Amendment" - Motion by Trustee Naldrett with support by Trustee Goike to approve the lease amendment for August 15, 2020 - August 14, 2025.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None
MOTION CARRIED

New Business:

None.

PUBLIC COMMENT

None.

Adjournment:

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

ROLL CALL VOTE

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None
MOTION CARRIED



Linda Hartman, Secretary

PUBLIC COMMENTS

ADJOURNMENT

APPROVED