

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
September 18, 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, Keith Nelson, Linda Hartman, Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director; John Gideon, Megan Rock

ABSENT:

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the June 19, 2019 meeting, Cash Flow Summary Report for May 2019, Expense Report and YTD Budget Report for June, July, and August 2019, Director's Report, Statistical Report for June, July, and August 2019, the Digipalooza 2019 Conference Report and the 2019 Summer Reading Program Report. Motion by Trustee Naldrett to approve the Consent Agenda with support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Remembrance of Michael Miller." - The Library Board recognized the impact of the passing of Trustee Michael Miller, and noted appreciation for his family who designated memorials to the Chesterfield Township Library.

NO ACTION

Action Item 6B - "Board Vacancy." - No letters of interest in filling the Board vacancy had been received prior to the evening's meeting.

TABLED

Action Item 6C - "Board Treasurer." - Motion by Trustee Nelson with support by Trustee Naldrett to name Trustee Pavelek as Treasurer.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Library Representative on Stantec Contract." - Motion by Trustee Pavelek with support by Trustee Naldrett to wait until the Board vacancy is filled before naming the contract representative.

AYES: ALL

APPROVED

NAYS: NONE

MOTION CARRIED

Action Item 6E - "John Gideon, CPA, Buss & Company, P.C." - Following a presentation by John Gideon, CPA, Buss & Company regarding the 2018 Financial Report with Supplemental Informaion, a motion was made by Trustee Hartman with support by Trustee Pavelek to accept and file the 2018 audit report.

AYES: ALL

APPROVED

NAYS: NONE

MOTION CARRIED

Action Item 6F - "Tobin-Grow Trust." - Motion by Trustee Hartman with support by Trustee Pavelek to table the issue pending further investment details.

AYES: ALL

APPROVED

NAYS: NONE

MOTION CARRIED

Action Item 6G - "Suburban Library Cooperative Board Representative." - Motion by Trustee Hartman with support by Trustee Nelson to appoint Trustee Naldrett to serve as the Library's representative to fill the trustee slot on the Suburban Library Cooperative Board from October 1, 2019-September 30, 2022.

AYES: ALL

APPROVED

NAYS: NONE

MOTION CARRIED

Action Item 6H - "Library Security." - Motion by Trustee Naldrett with support by Trustee Pavelek to prepare and release RFPs for improved surveillance security camera and door access systems.

AYES: ALL

APPROVED

NAYS: NONE

MOTION CARRIED

Action Item 6I - "New Public Library Update." - The Library Director shared an update on donations to the Library's Building Fund, and the progress by Stantec Architecture on the Preliminary Building Program for the new public library.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

Motion by Trustee Naldrett with support by Trustee Hartman to adjourn at 7:32 p.m.

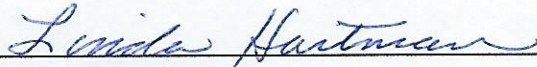
AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

APPROVED



Linda Hartman, Secretary