

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
April 15, 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, Annette Goike, Kim Rastigue

ALSO PRESENT:

Elizabeth Madson, Library Director; Breck McCrory, Systems Librarian/Technical Services Supervisor; Scott DeMuyneck, Township Liaison

LATE:

Rachel Pavelek

Approval of Agenda:

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

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Alan Naldrett: Aye

Linda Hartman: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the February 19, 2020 meeting, and the Director's Report. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Rastigue.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Alan Naldrett: Aye

Linda Hartman: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

Old Business:

None

New Business:

Action Item 6A - "Foster Swift Collins & Smith PC" - Motion by Trustee Naldrett with support by Trustee Goike to approve the revised billing rates for Foster Swift Collins & Smith PC as submitted.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None

MOTION CARRIED

Action Item 6B - "Personnel" - Motion by Trustee Naldrett with support by Trustee Hartman to approve the payment of regularly scheduled wages through May 31, 2020, during the emergency COVID-19 "Stay Home, Stay Safe, Save Lives" Executive Order 2020-21, and extended in Executive Order 2020-42.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None

MOTION CARRIED

Action Item 6C - "Reevaluation of August Ballot Proposal and Millage" - Motion by Trustee Goike with support by Trustee Naldrett to approve the withdrawal and postponement of the proposal to levy an additional millage on the August 04, 2020 election ballot for the construction and operation of the new public library.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

Motion by Trustee Hartman with support by Trustee Naldrett to adjourn at 7:05 p.m.

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Alan Naldrett: Aye
Linda Hartman: Aye
Annette Goike: Aye
Kim Rastigue: Aye
Rachel Pavelek: Aye
NAYS: None

MOTION CARRIED

Linda Hartman, Secretary

A handwritten signature in cursive script that reads "Linda Hartman". The signature is written in black ink and is positioned below the typed name.