

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 20, 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, Michael Miller, Linda Hartman, Keith Nelson, and Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison

ABSENT:

Approval of Agenda:

Motion by Trustee Naldrett to approve the meeting agenda with the addition of agenda item 6E Future Library Development Committee. Support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the January 16, 2019 meeting, Expense Report for January 2019, Director's Report, and the Statistical Report for January 2019. Motion by Trustee Naldrett to approve the Consent Agenda with the removal of the YTD Budget Report, with support by Trustee Pavelek.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Gary Gendernalik"

NO ACTION

Gary Gendernalik asked to be on the agenda but due to a family emergency, was unable to attend the meeting.

Action Item 6B - "Freedom of Information Act (FOIA)" - Motion by Trustee Miller with support by Trustee Naldrett to approve the amended FOIA Procedures and Guidelines, Written Public Summary and Detailed Itemization.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Memorandum of Shared Understanding" - Motion by Trustee Naldrett with support by Trustee Miller to approve the Memorandum of Shared Understanding between the Chesterfield Township Library and the Friends of the Chesterfield Township Library organization.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "New Community Library Update" - The Library Board was updated on the progress of the RFP for a site-specific design and upcoming meetings related to the new community library.

NO ACTION

Action Item 6E - "Future Library Development Committee" - Trustee Miller updated the Library Board on the discussions of the first meeting of the ad hoc committee.

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

Scott DeMuyneck shared feedback on comments he's receiving regarding the new community library.

Adjournment:

ADJOURNMENT

Motion by Trustee Miller with support by Trustee Nelson to adjourn at 7:21 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Linda Hartman, Secretary