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
NAYS: None
MOTION CARRIED

Approval of Consent Agenda:
AYES: All
NAYS: None
MOTION CARRIED

Old Business:
None.

New Business:
Action Item 6A - "Gary Gendernalik"
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
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
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.

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.

PUBLIC COMMENT
Scott DeMuynck shared feedback on comments he's receiving regarding the new community library.

Adjournment:
Motion by Trustee Miller with support by Trustee Nelson to adjourn at 7:21 p.m.
AYES: All
NAYS: None
MOTION CARRIED

Linda Hartman, Secretary