Library Board President, Muney 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:
Muney Bell, Alan Naldrett, Rachel Pavelek, Annette Goike, Kim Rastigue

ALSO PRESENT:
Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison; Michael Gormely

ABSENT:
Linda Hartman

Approval of Agenda:
Motion by Trustee Goike to approve the meeting agenda. Support by Trustee Naldrett.
AYES: All
NAYS: None
MOTION CARRIED

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

Old Business:
None

New Business:
Action Item 6A - "Michael Gormely"
Michael Gormely presented information regarding a Millage Impact Analysis for Potential $15,000,000 Voted Bond Issuance.

Action Item 6B - "Code of Ethics Policy" - Motion by Trustee Pavelek with support by Trustee Naldrett to approve the Code of Ethics Policy as submitted.
AYES: All
NAYS: None
MOTION CARRIED

Action Item 6C - "Conflict of Interest Statement" - Motion by Trustee Naldrett with support by Trustee Pavelek to approve the Conflict of Interest Statement.
AYES: All
NAYS: None
MOTION CARRIED

Action Item 6D - "Millage Proposal to Fund the New Public Library" - Motion by Trustee Goike with support by Trustee Pavelek to approve a proposed millage to fund the new public library. Amount still to be determined.
ROLL CALL VOTE
Murney Bell: Aye
Alan Naldrett: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None
MOTION CARRIED

Action Item 6E - "Choosing Election Date for Proposal Levying an Extra Millage to Fund the New Public Library" - Motion by Trustee Goike with support by Trustee Naldrett to approve placing the millage request for the construction and operation of the new public library on the August 04, 2020 ballot.
ROLL CALL VOTE
Murney Bell: Aye
Alan Naldrett: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None
MOTION CARRIED

PUBLIC COMMENT
None.

Adjournment:
Motion by Trustee Naldrett with support by Trustee Pavelek to adjourn at 7:17 p.m.
AYES: All
NAYS: None
MOTION CARRIED

Linda Hartman, Secretary