

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 19, 2020

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, 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

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the January 15, 2020 meeting, Cash Flow Summary for November 2019, Expense Report and YTD Budget Report for January 2020, Director's Report, Statistical Report for January 2020, eMail regarding the One Book One Community title "Palaces for the People" by Eric Klinenberg, ALA response to National Archive action, and MLA's official position on SB 611 - Michigan Library Privacy Act. Motion by Trustee Naldrett to approve the Consent Agenda, with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None

New Business:

Action Item 6A - "Michael Gormely"

NO ACTION

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

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

Murney Bell: Aye

Alan Naldrett: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

None.

Adjournment:

ADJOURNMENT

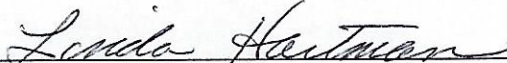
Motion by Trustee Naldrett with support by Trustee Pavelek to adjourn at 7:17 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Linda Hartman, Secretary