

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
January 15, 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, Linda Hartman, Rachel Pavelek, Annette Goike, Kim Rastigue

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Angela Allen

**ABSENT:**

**Approval of Agenda:**

Motion by Trustee Goike to approve the meeting agenda as amended with the addition of New Business 6C - Township Board Meeting, 6D - New Public Library, and 6E - Discussion of Workshop/Bylaws from Consent Agenda. Support by Trustee Rastigue.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the December 18, 2019 meeting, Cash Flow Summary from October 2019, Expense Report and YTD Budget Report for December 2019, Director's Report, Statistical Report for December 2019, Library of Michigan Workshop Information, Suburban Library Cooperative Discovery Summit Agenda, and Anchor Bay Chamber of Commerce Meeting Information. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Naldrett.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

None

**New Business:**

Action Item 6A - "Collection Development Policy"

Motion by Trustee Naldrett with support by Trustee Hartman to approve the revised and updated Collection Development Policy.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**



Action Item 6B - "Thomas Colis Proposal" - Motion by Trustee Hartman with support by Trustee Goike to approve the proposal from Thomas Colis as submitted.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6C - "Township Board Meeting" - Motion by Trustee Naldrett with support by Trustee Rastigue to request 2 written letters of support from Township Trustees to add an agenda item to the Regular Township Board meeting on February 25, 2020: A presentation by Stantec regarding the preliminary conceptual design for the new public library.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6D - "New Public Library" - Trustees discussed benefits and disadvantages to the community should they choose to support or not support the new public library.

NO ACTION

Action Item 6E - "Discussion of Workshop/Bylaws" - An upcoming workshop available to Trustees will be held in Lansing at a cost of \$45. Motion by Trustee Hartman with support by Trustee Naldrett to amend the Bylaws, Article II, Sec. 5 to eliminate the need for Board approval to attend a workshop or class related to library business.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**PUBLIC COMMENT**

PUBLIC COMMENTS

The Chesterfield Township Library Endowment, administered through the Anchor Bay Community Foundation, received a generous donation of \$100.

Stantec sent the estimated operating costs of utilities for the new public library.

Trustee Hartman shared feedback in The Voice, via their Facebook post, regarding the elimination of fines.

**Adjournment:**

ADJOURNMENT

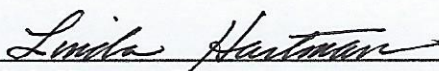
Motion by Trustee Goike with support by Trustee Pavelek to adjourn at 7:12 p.m.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

  
\_\_\_\_\_  
Linda Hartman, Secretary