

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
July 15, 2020

Library Board President, Murney Bell, called the meeting to order for the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT:

Murney Bell, Alan Naldrett, Annette Goike, Kim Rastigue

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison

ABSENT:

Linda Hartman, Rachel Pavelek

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 June 17, 2020 meeting, Cash Flow Summary for February, March, April and May 2020, Expense Report for March, April and May 2020, YTD Budget Report for March, April and May 2020, and Director's Report. Committee Report to be given during Old Business. Motion by Trustee Naldrett to approve the Consent Agenda, with support by Trustee Goike.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Lease Amendment" - Motion by Trustee Naldrett with support by Trustee Goike to table the Lease Amendment pending further discussion by Ad Hoc Committee led by Trustee Naldrett.

AYES: All

TABLED

NAYS: None

MOTION CARRIED

New Business:

None.

PUBLIC COMMENT

PUBLIC COMMENTS

A special meeting of the Library Board will be held Wednesday, August 05, 2020 at 6:30 p.m. to discuss the lease amendment.

Adjournment:

ADJOURNMENT

Motion by Trustee Naldrett with support by Trustee Goike to adjourn at 6:46 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Linda Hartman

Linda Hartman, Secretary