

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
June 17, 2020

Library Board President, Murney Bell, called the meeting to order remotely via WebEx for 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; Scott DeMuynck, Township Liaison

ABSENT:

None

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda. Support by Trustee Naldrett.

APPROVED

ROLL CALL VOTE

Murney Bell: Aye

Alan Naldrett: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the May 20, 2020 meeting, Cash Flow Summary for January 2020, Director's Report, Statistical Report for March 2020, Comerica Bank Called Bond notice, State of Michigan Department of Treasury approval of extension request for the audit report, and the filing deadlines for the November general election. Motion by Trustee Hartman to approve the Consent Agenda, with support by Trustee Naldrett.

APPROVED

ROLL CALL VOTE

Murney Bell: Aye

Alan Naldrett: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

Old Business:

None

New Business:

Action Item 6A - "COVID-19 Exposure Prevention, Preparedness and Response Plan" - Motion by Trustee Goike with support by Trustee Rastigue to approve the Plan as submitted.

APPROVED

ROLL CALL VOTE

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None

MOTION CARRIED

Action Item 6B - "Lease Amendment" - Motion by Trustee Naldrett with support by Trustee Hartman to table the lease amendment pending further discussion by ad hoc committee including Trustee Naldrett and Trustee Goike.

TABLED

ROLL CALL VOTE

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye
NAYS: None

MOTION CARRIED

Action Item 6C - "November Ballot Initiative" - Motion by Trustee Goike with support by Trustee Naldrett to approve a November ballot initiative for the construction and operation of the new public library.

FAILED

ROLL CALL VOTE

Murney Bell: Nay
Alan Naldrett: Nay
Linda Hartman: Nay
Rachel Pavelek: Nay
Annette Goike: Nay
Kim Rastigue: Nay
AYES: None

MOTION FAILED

PUBLIC COMMENT

PUBLIC COMMENTS

A special meeting of the Library Board will be held Wednesday, July 15, 2020 at 6:30 p.m. to discuss the lease amendment.

Adjournment:

ADJOURNMENT

Motion by Trustee Naldrett with support by Trustee Hartman to adjourn at 6:59 p.m.

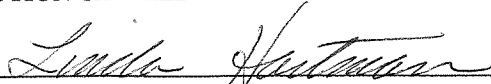
ROLL CALL VOTE

APPROVED

Murney Bell: Aye
Alan Naldrett: Aye
Linda Hartman: Aye
Rachel Pavelek: Aye
Annette Goike: Aye
Kim Rastigue: Aye

NAYS: None

MOTION CARRIED

A handwritten signature in cursive script, appearing to read "Linda Hartman", written above a horizontal line.

Linda Hartman, Secretary