

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
March 20, 2019

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, Michael Miller, Linda Hartman

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison, Gary Gendernalik

**ABSENT:**

Keith Nelson, Rachel Pavelek

**Approval of Agenda:**

Motion by Trustee Naldrett to approve the meeting agenda with an amendment to add agenda item 6d Smoke-free Campus. Support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the February 20, 2019 meeting, Expense Report and YTD Budget Report for February 2019, Cash Flow Summary Reports for October, November, December 2018 and January 2019, Director's Report, and the Statistical Report for February 2019. Motion by Trustee Naldrett to approve the Consent Agenda with the exception of the Director's Report for further discussion regarding electrical and water issues with the current facility, with support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

Action Item 5a - "Friends of the Library Memorandum of Understanding." The Memorandum of Understanding has been signed by the President of the Friends, the President of the Library Board and the Library Director.

NO ACTION

**New Business:**

Action Item 6A - "Gary Gendernalik." - Gary Gendernalik presented his recommendation for the Betty Lou Tobin and Patricia Grow Trust for the Benefit of the Chesterfield Township Library.

NO ACTION

Action Item 6B - "Library Signage." - An update was shared regarding approval by the Township Planning Commission for the installation of a "Future site of" sign on the Library's vacant property, and the repair of the Library sign on the current facility.

NO ACTION

Action Item 6C - "Circulation Policy" - Motion by Trustee Miller with support by Trustee Naldrett to approve the updated Circulation Policy Attachment A.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6D - "Smoke-free Campus" - Motion by Trustee Miller with support by Trustee Hartman to amend the Patron Code of Conduct to extend the policies to include the buildings, grounds and parking lots, including making the library property a smoke-free campus.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**PUBLIC COMMENT**

PUBLIC COMMENTS

None.

**Adjournment:**

ADJOURNMENT

Motion by Trustee Naldrett with support by Trustee Miller to adjourn at 7:34 p.m.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**



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