Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 15, 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 6:33 p.m.

PRESENT:
Murney Bell, Alan Naldrett, Michael Miller, Linda Hartman, Rachel Pavelek

ALSO PRESENT:
Elizabeth Madson, Library Director; Scott DeMuynek, Township Liaison, Wendy Jones, Megan Rock, A. Gordon, Alex Lur.

ABSENT:
Keith Nelson, excused.

Approval of Agenda:
Motion by Trustee Hartman to approve the meeting agenda. Support by Trustee Naldrett.
AYES: All
NAYS: None
MOTION CARRIED

Approval of Consent Agenda:
AYES: All
NAYS: None
MOTION CARRIED

Old Business:

New Business:
Action Item 6A - "Budget Amendment." - Trustees reviewed needed electrical improvements for the current facility, and the landlord's quote received for completing the electrical work. Item is tabled pending the receipt of two additional quotes for comparison.
Action Item 6B - "Proposal Review." - Motion by Trustee Miller, with support by Trustee Pavelek, to accept the recommendation of the Future Library Development Committee to initiate interviews with the three architecture firms that were selected for the short list to create a site-specific design: Stantec, Legat Architects, and HBM Architects.

AYES: All
NAYS: None
MOTION CARRIED

Action Item 6C - "Facility Improvements Review." - Trustees considered potential improvements to the current facility.

NO ACTION

PUBLIC COMMENT
Trustee Hartman noted the State of Chesterfield Township address by Supervisor Daniel Acciavatti is Thursday morning at 8:00 a.m.

PUBLIC COMMENTS

Adjournment:
Motion by Trustee Naldrett with support by Trustee Hartman to adjourn at 7:12 p.m.
AYES: All
NAYS: None
MOTION CARRIED

Linda Hartman, Secretary