

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 DeMuyneck, 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

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the April 17, 2019 meeting, Cash Flow Summary Report for March 2019, Expense Report and YTD Budget Report for April 2019, Director's Report, Statistical Report for April 2019, Library of Michigan Public Library Services Grant Program 2019 Awards list, Library Services & Technology Act Michigan Report for 2018, and the committee report from the Future Library Development Committee. Motion by Trustee Hartman to approve the Consent Agenda with support by Trustee Naldrett.

AYES: All

APPROVED

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.

TABLED

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

APPROVED

NAYS: None

MOTION CARRIED

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

NO ACTION

PUBLIC COMMENT

PUBLIC COMMENTS

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

Adjournment:

ADJOURNMENT

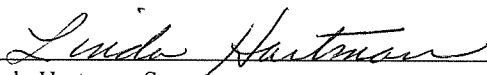
Motion by Trustee Naldrett with support by Trustee Hartman to adjourn at 7:12 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Linda Hartman, Secretary