

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
May 20, 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, Linda Hartman, Rachel Pavelek

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Breck McCrory, Systems Librarian/Technical Services Supervisor; Scott DeMuynck, Township Liaison

**LATE:**

Annette Goike

**ABSENT:**

Kim Rastigue, Alan Naldrett

**Approval of Agenda:**

Motion by Trustee Hartman to approve the meeting agenda. Support by Trustee Pavelek.

**APPROVED**

**ROLL CALL VOTE**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the April 15, 2020 meeting, the Director's Report, and Comerica Bank Called Bond notices. Motion by Trustee Hartman to approve the Consent Agenda, with support by Trustee Pavelek.

**APPROVED**

**ROLL CALL VOTE**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

NAYS: None

**MOTION CARRIED**

**Old Business:**

None

**New Business:**

Action Item 6A - "COVID-19 Preparedness and Response Plan" - Motion by Trustee Hartman with support by Trustee Pavelek to approve the Plan as submitted.

**APPROVED**

**ROLL CALL VOTE**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

NAYS: None

**MOTION CARRIED**

Action Item 6B - "COVID-19 Library Reopen Policy and Plan" - Motion by Trustee Pavelek with support by Trustee Hartman to approve the Library Reopen Policy and Plan with the addition of library hours and percentage of public in facility.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

NAYS: None

**MOTION CARRIED**

Action Item 6C - "Personnel" - Motion by Trustee Hartman with support by Trustee Pavelek to approve the payment of regularly scheduled wages through June 30, 2020, during the emergency COVID-19 "Stay Home, Stay Safe, Save Lives" Executive Order 2020-21, and extended in Executive Order 2020-42.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

NAYS: None

**MOTION CARRIED**

**PUBLIC COMMENT**

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Director Madson encouraged the Board to consider the upcoming lease renewal and board development for the June meeting. Systems Librarian McCrory shared a staff video prepared in appreciation for the Board.

**Adjournment:**

**ADJOURNMENT**

Motion by Trustee Hartman with support by Trustee Pavelek to adjourn at 6:58 p.m.

**ROLL CALL VOTE**

**APPROVED**

Murney Bell: Aye

Linda Hartman: Aye

Rachel Pavelek: Aye

Annette Goike: Aye

NAYS: None

**MOTION CARRIED**

Linda Hartman, Secretary

