

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
May 16, 2018

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, Michael Miller and Keith Nelson

ALSO PRESENT:

Elizabeth Madson, Library Director, Scott DeMuynck, Township Liaison and Linda Hartman

ABSENT: Alan Naldrett and Rachel Pavelek

Approval of Agenda:

Motion to approve the agenda was made by Trustee Miller, supported by Trustee Nelson.

APPROVED

AYES: All

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained regular minutes for the April 18, 2018 meeting, Expense Report for April 2018 and the Director's Report with statistics from April 2018 and an LSTA Fund Update. The Motion was made by Trustee Miller to approve the Consent Agenda with support by Trustee Nelson.

APPROVED

AYES: All

NAYS: None

MOTION CARRIED

Old Business:

None

New Business:

Action Item 6A - "Board Vacancy" - The Library Board received two letters of interest from residents Randal J. McCoy and Linda Hartman to fill the Board vacancy. The motion to appoint Linda Hartman to fill the vacancy for the remaining term of office until November 2020 was made by Trustee Miller with support by Trustee Nelson.

APPROVED - Linda Hartman has been appointed to fill the Board vacancy for the remainder of the current term.

ROLL CALL VOTE

President Bell: Aye

Michael Miller: Aye

Keith Nelson: Aye

NAYS: None

Action Item 6B - "Board Secretary" - Currently, there is a vacancy in the Officer position of Board Secretary. As only one trustee in attendance was not already filling an Officer position, the motion to table filling this position until the June meeting was made by Trustee Miller with support by Trustee Nelson.

TABLED - The Board tabled action until the June meeting.

AYES: All

NAYS: None

MOTION CARRIED

Action Item 6C - "Patron Code of Conduct" - The current Patron Code of Conduct was reviewed and edited by the library's Customer Service Team to provide an updated and concise policy. The motion to approve as submitted was made by Trustee Nelson with support by Trustee Miller.

APPROVED AS SUBMITTED

AYES: All

NAYS: None

MOTION CARRIED

Action Item 6D - "Public Knowledge Report: Harwood Institute for Public Innovation Review" - Director Madson shared the final, published Public Knowledge Report that resulted from the year-long Community Conversations conducted by the library. Several findings were highlighted and shared with the Board. No action was taken.

NO ACTION TAKEN

NO ACTION TAKEN

Action Item 6E - "Silver Jubilee: 25th Anniversary Review" - Director Madson shared that the library will be celebrating its 25th anniversary in 2019, and informed the Board of staff ideas for the celebration. No action was taken.

NO ACTION TAKEN

NO ACTION TAKEN

Action Item 6E - "Building Committee" - After discussion about the current lease, unfinished staff and public areas within the current facility, and a need to consider future options as the library becomes a Class 6 Public Library, the Board agreed to form an ad-hoc building committee. The motion to form a building committee for the purpose of exploring options for a new library was made by Trustee Miller with support by Trustee Nelson.

APPROVED - The Board agreed to form an ad-hoc building committee with the intent of exploring options for a new library to meet the needs identified.

AYES: All

NAYS: None

MOTION CARRIED

Public Comments:

-Scott DeMuynck spoke with the Township Supervisor, Daniel Acciavatti, and reported back to the Board that there is no available township property to give to the library.

-Scott DeMuynck spoke with Township Trustee, Kathy Vosburg, who will talk with SEMCOG about resources and locations for the library.

Board Comments:

-None

Adjournment:

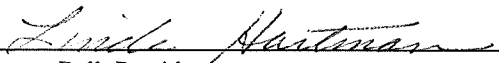
Motion by Trustee Miller with support by Trustee Nelson to adjourn at 7:12 p.m

AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT



Murney Bell, President