

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
June 20, 2018

Library Board Trustee Keith Nelson called the meeting to order in the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:32 p.m.

**PRESENT:**

Keith Nelson, Rachel Pavelek, Michael Miller and Linda Hartman

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Wendy Jones, Breck McCrory

**ABSENT:**

Murney Bell and Alan Naldrett

**Approval of Agenda:**

Motion by Trustee Miller to approve the meeting agenda as amended to eliminate New Business items 6ai, and 6aiii. Support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the May 16, 2018 meeting, Director's Report, Statistical Report for May 2018, updated Board Member contact list, and Strategic Plan. Motion by Trustee Miller to approve the Consent Agenda as amended to include in item 4e an update on the Library's technology by Breck McCrory, Systems Librarian, with support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

Linda Hartman agreed to serve as Secretary on the Library's Board of Trustees to fill the vacancy. Motion by Trustee Pavelek to nominate Linda Hartman as Board Officer Secretary, support by Trustee Miller.

APPROVED

**ROLL CALL VOTE**

Michael Miller: Aye

Rachel Pavelek: Aye

Keith Nelson: Aye

Linda Hartman: Abstain

NAYS: None

**MOTION CARRIED**

**MOTION CARRIED**

**New Business:**

Closed Session: Motion by Trustee Miller supported by Trustee Hartman to go into Closed Session at 6:39 p.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate.

**ROLL CALL VOTE**

**APPROVED**

Michael Miller: Aye  
Rachel Pavelek: Aye  
Keith Nelson: Aye  
Linda Hartman: Aye  
NAYS: None

**MOTION CARRIED**

Motion by Trustee Miller to exit Closed Session at 7:06 p.m., supported by Trustee Pavelek.

**ROLL CALL VOTE**

**APPROVED**

Linda Hartman: Aye  
Michael Miller: Aye  
Rachel Pavelek: Aye  
Keith Nelson: Aye  
NAYS: None

**MOTION CARRIED**

Motion by Trustee Hartman to Open Session at 7:07 p.m., supported by Trustee Miller.

AYES: All  
NAYS: None

**APPROVED**

**MOTION CARRIED**

Action Item 6a - "Building Committee Recommendation" - Motion by Trustee Miller, supported by Trustee Hartman to proceed with the action that was recommended in closed session in regards to real estate.

**ROLL CALL VOTE**

**APPROVED**

Linda Hartman: Aye  
Michael Miller: Aye  
Rachel Pavelek: Aye  
Keith Nelson: Aye  
NAYS: None

**MOTION CARRIED**

Action Item 6b - "Strategic Plan" - The Library's previous strategic plan was in effect from 2003-2008. In January, the Director presented eight strategic goal areas for a new plan, and in March, attended the PLA Dynamic Planning Institute for creating a dynamic strategic plan. In June, further objectives were presented for each goal area. Motion to approve the new Strategic Plan Goals and Objectives by Trustee Hartman, supported by Trustee Miller.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**PUBLIC COMMENT**

PUBLIC COMMENTS

Breck McCrory, Systems Librarian, provided an update on the Library's improved technology.

**Adjournment:**

ADJOURNMENT

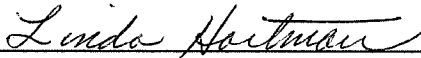
Motion by Trustee Miller with support by Trustee Pavelek to adjourn at 7:22 p. m.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**



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Linda Hartman, Secretary