

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
June 16, 2021

Library Board President, Murney Bell, called the meeting to order at the Chesterfield Township Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

**PRESENT:**

Murney Bell, Annette Goike, Stephen Bawks, Heather Morrison, Troy Cunningham, Megan Rock

**ALSO PRESENT:**

Elizabeth Madson, Library Director

**ABSENT:**

None

**Approval of Agenda:**

Motion by Trustee Goike to approve the meeting agenda. Support by Trustee Cunningham.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the May 19, 2021 meeting, Cash Flow Summary for April 2021, Expense Report for May 2021, YTD Budget Report for May 2021, Director's Report, Statistical Report for May 2021, and draft of the Official Ballot for the Special Primary Election Tuesday, August 3, 2021. Motion by Trustee Goike to approve the Consent Agenda, with support by Trustee Morrison.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

Trustee Goike requested an update on the reconsideration of library materials.

NO ACTION

**New Business:**

Action Item 6A - "Access to Materials Policy" - Motion by Trustee Morrison with support by Trustee Bawks to approve the Access to Materials Policy.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6B - "Media Relations Policy" - Motion by Trustee Morrison with support by Trustee Rock to approve the Media Relations Policy.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6C - "Internet Guest Pass Fee" - Motion by Trustee Goike with support by Trustee Cunningham to eliminate the Internet Guest Pass Fee of \$2 for 2 hours.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

Action Item 6D - "July 21, 2021 Meeting of the Library Board of Trustees" - The Library Board will meet on Wednesday, July 21, 2021 at 6:30 p.m.

Action Item 6E - "Personnel Committee" - An Ad Hoc Personnel Committee has been formed to include Trustee Morrison and Trustee Cunningham.

**PUBLIC COMMENT**

PUBLIC COMMENTS

Trustee Morrison clarified information to share with neighbors.

Trustee Rock encouraged the library to explore more ways to publicize and market services that are available.

**Adjournment:**

ADJOURNMENT

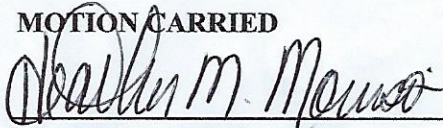
Motion by Trustee Morrison with support by Trustee Goike to adjourn at 7:00 p.m.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**



Heather Morrison, Secretary