

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
September 15, 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, Megan Rock

**ALSO PRESENT:**

Elizabeth Madson, Library Director; David Joseph, Chesterfield Township Liaison; John Gideon

**ABSENT:**

Troy Cunningham

**Approval of Agenda:**

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

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the July 21, and August 4, 2021, meetings, Cash Flow Summary for June and July 2021, Expense Report for July and August 2021, YTD Budget Report for August 2021, Director's Report, Statistical Report for July 2021, State Constitution (Excerpt) Constitution of Michigan of 1963 regarding the establishment and support of public libraries, Summer Reading 2021 report from Holly Kirsten, Head of Information and Outreach Services, Michigan LSTA Fact Sheet, and Michigan Library Establishment Types from the Library of Michigan. Motion by Trustee Goike with support by Trustee Rock to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

None.

**New Business:**

Action Item 6A - "John Gideon, Buss & Company, P.C." - Following a presentation by John Gideon, CPA, Buss & Company, P.C., regarding the 2020 Financial Report with Supplemental Information, a motion was made by Trustee Goike with support by Trustee Morrison to receive and file the 2020 audit report.

AYES: All

APPROVED



NAYS: None

**MOTION CARRIED**

Action Item 6B - "Collection Development Policy" - Motion by Trustee Morrison with support by Trustee Bawks to approve the Collection Development Policy.

AYES: All

NAYS: None

**MOTION CARRIED**

**APPROVED**

**PUBLIC COMMENT**

**PUBLIC COMMENTS**

Chesterfield Township Trustee, David Joseph, congratulated the library on its unqualified audit report. Your margin is much tighter in anticipated expenditures to actual expenditures. That is a testament to your board. The word is conservative, and you do a great job. As relates to township board updates, information from the library's website and social media is shared. Feel free to reach out before meetings.

Library Director, Elizabeth Madson, shared the 6-minute video that was created by the library in partnership with the American Library Association's Public Policy and Advocacy office in Washington, D.C., to demonstrate what public libraries are doing for their communities and the physical infrastructure problems they face, in support of how funding through the Build America's Libraries Act could address facilities issues.

Trustee Morrison spoke to the public perception of the library, the need to share stories about the importance of a brick and mortar building, and the need to hire expertise in assessing communication with the community via social media.

**Adjournment:**

**ADJOURNMENT**

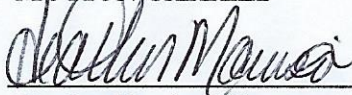
Motion by Trustee Morrison with support by Trustee Rock to adjourn at 7:30 p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

**APPROVED**



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Heather Morrison, Secretary