

Approved Minutes of the
Chesterfield Township Library
October 16, 2019

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, Alan Naldrett, Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison; Fred Miller, Macomb County Clerk; Derek Brown, Kim Rastigue, Annette Goike, Troy Cunningham

ABSENT:

Linda Hartman

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the September 18, 2019 meeting, Cash Flow Summary Report for June, July, August 2019, Expense Report and YTD Budget Report for September 2019, Director's Report, Statistical Report for September 2019, Go Library Card discount program information, and Common Area Maintenance letter and map from Phoenix 123 Industrial L.L.C. Motion by Trustee Naldrett to approve the Consent Agenda with support by Trustee Pavelek.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Board Vacancy." - A letter of resignation was received from Trustee Keith Nelson on October 14, 2019. Therefore, two vacancies exist on the Library Board of Trustees. Five letters of interest were received from candidates Derek Brown, Troy Cunningham, Annette Goike, Patricia Horton, and Kim Rastigue. A letter rescinding interest was received from Patricia Horton. Four candidates introduced themselves to the Library Board of Trustees.

Closed Session: Motion by Trustee Naldrett supported by Trustee Pavelek to go into Closed Session at 6:37 p.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing a public officer.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Pavelek: Aye

NAYS: None

MOTION CARRIED

Motion by Trustee Naldrett to exit Closed Session at 6:43 p.m., supported by Trustee Pavelek.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Pavelek: Aye

NAYS: None

MOTION CARRIED

Motion by Trustee Pavelek to Open Session at 6:44 p.m., supported by Trustee Naldrett.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Motion by Trustee Pavelek to appoint Kim Rastigue and Annette Goike to the Library Board of Trustees, support by Trustee Naldrett. Macomb County Clerk, Fred Miller, conducted a swearing-in ceremony for the new trustees.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Pavelek: Aye

NAYS: None

MOTION CARRIED

Action Item 5B - "Library Representative on Stantec Contract." - Motion by Trustee Naldrett, with support by Trustee Goike to appoint Trustee Rastigue to the Stantec contract.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 5C - "Tobin-Grow Trust." - Motion by Trustee Naldrett with support by Trustee Pavelek to invest \$500,000 per the recommendation.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

New Business:

Action Item 6A - "Budget Amendment." - Motion by Trustee Naldrett with support by Trustee Goike to approve the budget amendment transfer of \$57,000 from the J Fund to line 801.13 Planning Studies as submitted.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Pavelek: Aye

Trustee Goike: Aye

Trustee Rastigue: Aye

NAYS: None

MOTION CARRIED

Action Item 6B - "Elimination of Overdue Material Fines." - Motion by Trustee Naldrett with support by Trustee Goike to eliminate overdue material fines beginning January 1, 2020.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Budget FY2020." - Motion by Trustee Naldrett with support by Trustee Pavelek to approve the Budget for FY2020 as submitted.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Naldrett: Aye

Trustee Pavelek: Aye

Trustee Goike: Aye

Trustee Rastigue: Aye

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

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Director Madson responded to a question requesting an update on the new public library.

Director Madson shared information and the newly published reading log for the Mission: Read! program that encourages elementary school students to read 1,000 days before 5th grade, a program that carries forward the existing 1,000 Books before Kindergarten program. Mission: Read! will launch January 1, 2020.

Adjournment:

ADJOURNMENT

Motion by Trustee Pavelek with support by Trustee Goike to adjourn at 7:10 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Linda Hartman

Linda Hartman, Secretary