

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
June 19, 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, Michael Miller, Keith Nelson, Linda Hartman, Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director; Scott DeMuynck, Township Liaison; Megan Rock; Cindy Duchene; Jan Uglis; Wendy Jones

ABSENT:

Alan Naldrett

Approval of Agenda:

Motion by Trustee Nelson to approve the meeting agenda. Support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the May 15, 2019 meeting, Cash Flow Summary Report for April 2019, Expense Report and YTD Budget Report for May 2019, Director's Report, Statistical Report for May 2019, and the MLA Advocacy Report regarding Narcan Bills. Motion by Trustee Hartman to approve the Consent Agenda with support by Trustee Miller.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Electrical Improvements." - Motion by Trustee Hartman with support by Trustee Pavelek to select Hunter Electric to complete the necessary electrical improvements and transfer to Line 801 Contractual Services \$7,760 from the J Fund.

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Miller: Aye

Trustee Nelson: Aye

Trustee Hartman: Aye

Trustee Pavelek: Aye

NAYS: None

MOTION CARRIED

New Business:

Action Item 6A - "Wine Education Program." - Motion by Trustee Hartman, with support by Trustee Miller to approve the application for a special license to serve alcoholic beverages at the Wine Education program to be held October 11, 2019.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "Book Donation Request." - Motion by Trustee Miller, with support by Trustee Pavelek to approve the partnership with the Macomb Correctional Facility to provide surplus book donations to support the small collection at the prison library.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Community Survey." - Motion by Trustee Nelson with support by Trustee Hartman to conduct a community survey to understand resident sentiment regarding the new public library project.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6D - "Proposal Review." - Motion by Trustee Miller with support by Trustee Nelson to select the architecture firm, Stantec, to develop the new Community Library Program and site-specific design for the Library's vacant land at 21 Mile Road and Sugarbush Road, TIN: 15-09-32-127-033, 28380 21 Mile Road, Chesterfield, MI 48047, with a total agreement cost of \$798,200 (\$56,500 Preliminary Design phase; \$56,000 Schematic Design phase; \$198,000 Design Development; \$280,400 Construction Documents; \$15,100 Bidding and Negotiation; \$192,200 Construction Administration.)

ROLL CALL VOTE

APPROVED

Trustee Bell: Aye

Trustee Miller: Aye

Trustee Nelson: Aye

Trustee Hartman: Aye

Trustee Pavelek: Aye

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

Director Madson shared information about the ground breaking for the new North Branch of the Clinton-Macomb Public Library, and the MERS actuarial valuation report for 2018.

Adjournment:

Motion by Trustee Miller with support by Trustee Hartman to adjourn at 7:36 p.m.

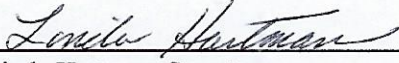
AYES: All

NAYS: None

MOTION CARRIED

ADJOURNMENT

APPROVED



Linda Hartman, Secretary