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
NAYS: None
MOTION CARRIED

Approval of Consent Agenda:
AYES: All
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
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
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
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
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
Trustee Bell: Aye
Trustee Miller: Aye
Trustee Nelson: Aye
Trustee Hartman: Aye
Trustee Pavelek: Aye
NAYS: None
MOTION CARRIED

PUBLIC COMMENT
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

[Signature]
Linda Hartman, Secretary