

Approved Minutes of the
Chesterfield Township Library
December 18, 2019

Library Board Vice-President, Alan Naldrett, called the meeting to order in the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

PRESENT:

Alan Naldrett, Linda Hartman, Kim Rastigue, Annette Goike

ALSO PRESENT:

Elizabeth Madson, Library Director, Scott DeMuynck, Township Liaison

ABSENT:

Murney Bell, Rachel Pavelek

Approval of Agenda:

Motion by Trustee Goike to approve the meeting agenda, with support by Trustee Hartman.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained minutes for the November 20, 2019 meeting, Expense Report and YTD Budget Report for November 2019, Director's Report, and Statistical Report for November 2019. Motion by Trustee Goike with support by Trustee Hartman to approve the consent agenda.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Old Business:

None.

New Business:

Action Item 6A - "Circulation Policy." - Motion by Trustee Hartman with support by Trustee Goike to approve the revised Circulation Policy with two corrections to the numbering.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6B - "End of Year Budget Reconciliation." - Motion by Trustee Hartman with support by Trustee Goike to approve the budget amendment as submitted.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

Action Item 6C - "Security System." - Motion by Trustee Hartman with support by Trustee Rastigue to approve the purchase of the Hikvision IP Camera System for \$12,686.71 from CTS Companies.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

PUBLIC COMMENT

PUBLIC COMMENTS

No Public Comments.

Adjournment:

ADJOURNMENT

Motion by Trustee Hartman with support by Trustee Goike to adjourn at 6:54 p.m.

AYES: All

APPROVED

NAYS: None

MOTION CARRIED



Linda Hartman, Secretary