

Approved Minutes of the  
Chesterfield Township Library  
Regular Board Meeting  
January 20, 2021

Library Board President, Murney Bell, called the meeting to order remotely via WebEx for the Chesterfield Twp. Library, located at 50560 Patricia Avenue, Chesterfield Township, MI at 6:30 p.m.

**PRESENT:**

Murney Bell attending from Chesterfield Township, Macomb County, Michigan  
Annette Goike attending from Chesterfield Township, Macomb County, Michigan  
Stephen Bawks attending from Chesterfield Township, Macomb County, Michigan (late)  
Troy Cunningham attending from Chesterfield Township, Macomb County, Michigan  
Heather Morrison attending from Chesterfield Township, Macomb County, Michigan  
Megan Rock attending from Chesterfield Township, Macomb County, Michigan

**ALSO PRESENT:**

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

**ABSENT:**

None

**Approval of Agenda:**

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

**ROLL CALL VOTE**

Murney Bell: Aye  
Annette Goike: Aye  
Troy Cunningham: Aye  
Heather Morrison: Aye  
Megan Rock: Aye  
NAYS: None

**MOTION CARRIED**

**Approval of Consent Agenda:**

The Consent Agenda contained minutes for the December 16, 2020 meeting, Expense Report for December 2020, YTD Budget Report for December 2020, Director's Report, Statistical Report for December 2020, MLA statement on the violent attack on the U.S. Capitol, interior design plans by Comprehensive Design Group for fresh paint and carpet, Chesterfield Township Supervisor, Dan Acciavatti's forecast for the township in 2021, and three upcoming Library of Michigan trustee training opportunities. Motion by Trustee Morrison to approve the Consent Agenda, with support by Trustee Cunningham.

**ROLL CALL VOTE**

Murney Bell: Aye  
Annette Goike: Aye  
Troy Cunningham: Aye

**APPROVED**

**APPROVED**



Heather Morrison: Aye  
Megan Rock: Aye  
NAYS: None  
**MOTION CARRIED**

**Old Business:**

None.

**New Business:**

Action Item 6A - "Library Bylaws" - Motion by Trustee Goike with support by Trustee Morrison to amend the library bylaws as submitted.

**ROLL CALL VOTE**

Murney Bell: Aye  
Annette Goike: Aye  
Stephen Bawks: Aye  
Troy Cunningham: Aye  
Heather Morrison: Aye  
Megan Rock: Aye  
NAYS: None

**MOTION CARRIED**

**APPROVED**

Action Item 6B - "Library Facility Interior Painting" - Motion by Trustee Morrison with support by Trustee Goike to approve the proposal for interior painting to be completed by PrimeStar Painting, Inc. for \$12,904.50.

**ROLL CALL VOTE**

Murney Bell: Aye  
Annette Goike: Aye  
Stephen Bawks: Aye  
Troy Cunningham: Aye  
Heather Morrison: Aye  
Megan Rock: Aye  
NAYS: None

**MOTION CARRIED**

**APPROVED**

Action Item 6C - "Personnel" - Motion by Trustee Morrison with support by Trustee Cunningham to approve the payment of regularly scheduled wages through February 28, 2021 during the COVID-19 MDHHS Emergency Orders.

**ROLL CALL VOTE**

Murney Bell: Aye  
Annette Goike: Aye  
Stephen Bawks: Aye  
Troy Cunningham: Aye  
Heather Morrison: Aye  
Megan Rock: Aye  
NAYS: None

**APPROVED**

**MOTION CARRIED**

Action Item 6D - "Board Orientation" - Information was shared with Board trustees regarding the library's policies, strategic plan, role as advocates on behalf of the public library in the community, and professional organizations including the American Library Association, Michigan Library Association, the state library - the Library of Michigan and the 21-member Suburban Library Cooperative.

**NO ACTION**

**PUBLIC COMMENT**

David Joseph, Township Liaison expressed his support of the public library, his advocacy for the library in the community, and his willingness to share important or relevant library information with township trustees to let them know how valuable our library is.

**PUBLIC COMMENTS**

Heather Morrison requested that David Joseph share information about the availability of public computers to residents to schedule appointments for the COVID-19 vaccine. Laptops and hotspots are also available for patrons to use at home.

**ADJOURNMENT**

**Adjournment:**

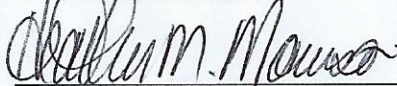
Motion by Trustee Morrison with support by Trustee Goike to adjourn at 7:14 p.m.

**ROLL CALL VOTE**

- Murney Bell: Aye
- Annette Goike: Aye
- Stephen Bawks: Aye
- Troy Cunningham: Aye
- Heather Morrison: Aye
- Megan Rock: Aye
- NAYS: None

**APPROVED**

**MOTION CARRIED**



Heather Morrison, Secretary