

Approved Minutes of the
Chesterfield Township Library
Special Board Meeting
August 31, 2018

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 10:00 a.m.

PRESENT:

Alan Naldrett, Michael Miller, Linda Hartman, Keith Nelson

ALSO PRESENT:

Elizabeth Madson, Library Director

ABSENT:

Murney Bell and Rachel Pavelek

Approval of Agenda:

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

AYES: All

APPROVED

NAYS: None

MOTION CARRIED

New Business:

Closed Session: Motion by Trustee Hartman, supported by Trustee Nelson to go into Closed Session at 10:10 a.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate.

APPROVED

ROLL CALL VOTE

Alan Naldrett: Aye

Michael Miller: Aye

Linda Hartman: Aye

Keith Nelson: Aye

NAYS: None

MOTION CARRIED

Motion by Trustee Nelson to exit Closed Session at 10:35 a.m., supported by Trustee Hartman.

APPROVED

ROLL CALL VOTE

Alan Naldrett: Aye

Michael Miller: Aye

Linda Hartman: Aye

Keith Nelson: Aye

NAYS: None

MOTION CARRIED

MOTION CARRIED

Motion by Trustee Miller to Open Session at 10:36 a.m., supported by Trustee Naldrett.

ROLL CALL VOTE

Alan Naldrett: Aye
Michael Miller: Aye
Linda Hartman: Aye
Keith Nelson: Aye
NAYS: None

APPROVED

MOTION CARRIED

Motion Action Item 4a - "Library Property" - Motion by Trustee Hartman, supported by Trustee Miller to proceed with the action that was recommended in closed session in regards to real estate.

AYES: All
NAYS: None

APPROVED

MOTION CARRIED

Motion Action Item 4b - "Library Property" - Motion by Trustee Miller, supported by Trustee Nelson to transfer \$30,000 from the Reserved Building Fund to Line Item 801.13 Contractual Services Planning Studies.

AYES: All
NAYS: None

MOTION CARRIED

PUBLIC COMMENT

A CMPL patron shared with Trustee Miller her appreciation of a letter she received from her library listing all the library services she used and the dollar amount in savings.

PUBLIC COMMENTS

The November meeting date of the Library Board should be reviewed and possibly changed to meet prior to the 90-day assessment period date.

The question was raised regarding Library trustee payment to attend meetings that would potentially generate greater interest in serving on the Board. This would require a change to the Bylaws.

Adjournment:

Motion by Trustee Nelson with support by Trustee Miller to adjourn at 10:57 a.m.

AYES: All
NAYS: None

ADJOURNMENT

APPROVED

MOTION CARRIED

Linda Hartman

Linda Hartman, Secretary