

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
February 21, 2018

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, Alan Naldrett, Michael Miller, Cheryl Printz and Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director, Scott DeMuynck, Township Liaison

ABSENT: Keith Nelson

Approval of Agenda:

Motion to approve the agenda was made by Trustee Miller, supported by Trustee Naldrett.

APPROVED

AYES: All

NAYS: None

MOTION CARRIED

Approval of Consent Agenda:

The Consent Agenda contained regular minutes for the January 17, 2018 meeting, Expense Report for January, and the Director's Report with statistics from January 2018 and a budget update from ALA. The Motion was made by Trustee Printz to approve the Consent Agenda with support by Trustee Naldrett.

APPROVED

AYES: All

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Facility Lighting Update" - Director Madson provided an update on the ongoing LED lighting upgrade. Trustee Miller commented that this is a triple play: there is no hum, the new lighting is brighter and the library will spend less on its utilities. No action was taken.

NO ACTION TAKEN

New Business:

Action Item 6A - "Phone System Upgrade" - The motion to approve the purchase of the Univerge SV9100 phone system at a cost of \$12,000.00 was made by Trustee Miller with support by Trustee Naldrett.

APPROVED - the Univerge SV9100 phone system will be purchased for \$12,000.00

ROLL CALL VOTE

President Bell: Aye

Alan Naldrett: Aye

Michael Miller: Aye
Cheryl Printz: Aye
Rachel Pavelek: Aye
NAYS: None

Action Item 6B - "Animals Policy" - The Trustees amended the proposed policy to read "If you would like to bring your emotional support animal, comfort animal or therapy dog to the library, you must submit the request in writing to the Library Director, or their designee." The motion to approve the Animals Policy as amended was made by Trustee Naldrett with support by Trustee Printz.

APPROVED AS
AMENDED

APPROVED

Item 6C - The Library of Michigan Grant Program Statement of Assurances was discussed and signed by President Bell as required in advance to allow staff to apply for grant funding for M3D Micro 3D Printers.

NO ACTION TAKEN

Item 6D - No change to the March meeting date: March 21, 2018.

NO ACTION TAKEN

Public Comments:

-Scott DeMuynck commented that the new lights look great!

Board Comments:

-Trustee Printz notified the Board that this is her last meeting as she is moving out of the township.

Adjournment:

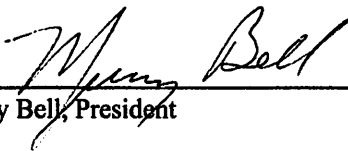
ADJOURNMENT

Motion by Trustee Miller to adjourn at 6:55 p.m

AYES: All

NAYS: None

MOTION CARRIED



Murney Bell, President