

Approved Minutes of the
Chesterfield Township Library
Regular Board Meeting
January 17, 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, Keith Nelson, Cheryl Printz (arrived late) and Rachel Pavelek

ALSO PRESENT:

Elizabeth Madson, Library Director, Scott DeMuynck, Township Liaison, Anna Pavelek, and Julia Pavelek

ABSENT: N/A

Approval of Agenda:

Motion to approve the agenda with the addition of Old Business Items 5A Facility Lighting and 5B Budget Amendment was made by Trustee Naldrett, supported by Trustee Miller.

APPROVED - add Old Business Items 5A and 5B to the Agenda.

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. The Motion was made by Trustee Miller to approve the Consent Agenda with support by Trustee Naldrett.

APPROVED

AYES: All

NAYS: None

MOTION CARRIED

Old Business:

Action Item 5A - "Facility Lighting" - a motion to approve the purchase of replacement lighting from JLR Group in the amount of \$23,464.00 contingent upon verifying references and clarification of proper disposal of all hazardous materials was made by Trustee Printz with support by Trustee Naldrett.

APPROVED - The facility lighting upgrade proposal has been approved as submitted.

ROLL CALL VOTE

President Bell: Aye

Alan Naldrett: Aye

Michael Miller: Aye

Keith Nelson: Aye

Cheryl Printz: Aye

Rachel Pavelek: Aye
NAYS: None

Action Item 5B - "Budget Amendment" - Motion to transfer \$23,464.00 to Line 970 Capital Outlay from the J Fund to cover the expense of the LED lighting upgrade. The motion to approve as submitted was made by Trustee Naldrett with support by Trustee Miller.

APPROVED - The budget amendment was approved as submitted.

ROLL CALL VOTE

President Bell: Aye
Alan Naldrett: Aye
Michael Miller: Aye
Keith Nelson: Aye
Cheryl Printz: Aye
Rachel Pavelek: Aye
NAYS: None

New Business:

Action Item 6A - "QSAC & Facilities" - The Trustees held a discussion about the remaining QSAC standards that relate to improving the public facility. No action was taken.

NO ACTION TAKEN

NO ACTION TAKEN

Action Item 6B - "Strategic Plan Discussion" - A discussion was held in which Director Madson informed the Trustees that she will begin working on a new strategic plan for the library. No action was taken.

NO ACTION TAKEN

NO ACTION TAKEN

Public Comments:

-None

Board Comments:

-None

Adjournment:

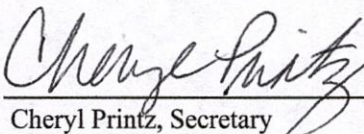
ADJOURNMENT

Motion by Trustee Miller with support by Trustee Pavelek to adjourn at 7:15 p.m

AYES: All

NAYS: None

MOTION CARRIED


Cheryl Printz, Secretary