

Approved Minutes of the  
Chesterfield Township Library  
Special Board Meeting  
June 22, 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 12:00 p.m.

**PRESENT:**

Murney Bell, Alan Naldrett, Michael Miller, Linda Hartman

**ALSO PRESENT:**

Elizabeth Madson, Library Director; Randy McCoy

**ABSENT:**

Keith Nelson and Rachel Pavelek

**Approval of Agenda:**

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

AYES: All

APPROVED

NAYS: None

**MOTION CARRIED**

**Old Business:**

Closed Session: Motion by Trustee Naldrett, supported by Trustee Miller to go into Closed Session at 12:02 p.m. in accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate.

APPROVED

**ROLL CALL VOTE**

Murney Bell: Aye

Alan Naldrett: Aye

Michael Miller: Aye

Linda Hartman: Aye

NAYS: None

**MOTION CARRIED**

Motion by Trustee Miller to exit Closed Session at 12:17 p.m., supported by Trustee Naldrett.

APPROVED

**ROLL CALL VOTE**

Alan Naldrett: Aye

Michael Miller: Aye

Murney Bell: Aye

Linda Hartman: Aye

NAYS: None

**MOTION CARRIED**

**MOTION CARRIED**

Motion by Trustee Miller to Open Session at 12:18 p.m., supported by Trustee Naldrett.

**ROLL CALL VOTE**

Alan Naldrett: Aye

Michael Miller: Aye

Murney Bell: Aye

Linda Hartman: Aye

NAYS: None

**MOTION CARRIED**

**APPROVED**

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

AYES: All

NAYS: None

**MOTION CARRIED**

**APPROVED**

**PUBLIC COMMENT**

**PUBLIC COMMENTS:**  
None

**Adjournment:**

Motion by Trustee Naldrett with support by Trustee Miller to adjourn at 12:20 p.m.

AYES: All

NAYS: None

**MOTION CARRIED**

**ADJOURNMENT**

**APPROVED**

  
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Linda Hartman, Secretary