

Proposed Minutes of the
Chesterfield Township Library
Special Board Meeting
March 31, 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
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:

Approval of Agenda:

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

ROLL CALL VOTE

APPROVED

Murney Bell: Aye

Annette Goike: Aye

Sephen Bawks: Aye

Troy Cunningham: Aye

Heather Morrison: Aye

Megan Rock: Aye

NAYS: None

MOTION CARRIED

Consent Agenda:

None.

Old Business:

None.

New Business:

Action Item 6A - "Approval of Minutes from March 17, 2021 meeting" -
Motion by Trustee Goike with support by Trustee Cunningham to approve the minutes.

ROLL CALL VOTE

APPROVED

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

MOTION CARRIED

PUBLIC COMMENT

None.

Adjournment:

Motion by Trustee Cunningham with support by Trustee Goike to adjourn at 6:34 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

MOTION CARRIED

PUBLIC COMMENTS

ADJOURNMENT

APPROVED

Heather Morrison, Secretary