

**William P Faust Public Library of Westland  
Board of Trustee Board Special Meeting**

Thursday, February 11, 2021  
Library Conference Room  
Via Electronic Zoom

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Thursday, February 11, 2021, at 6:00 pm by Electronic Zoom

**1. Call to Order and Rollcall**

Meeting called to order at 6:00 pm by James Higgins

**MEMBERS PRESENT:**

James Higgins – Remotely from Wayne County, Westland, Michigan  
Gayle Nicholson – Remotely from Wayne County, Westland, Michigan  
Kathryn Sample – Remotely from Wayne County, Westland, Michigan  
Jen Koralewski – Remotely from Wayne County, Wayne, Michigan  
Gary Chappell – Remotely from Wayne County, Westland, Michigan

**Member Absent:**

**ALSO PRESENT:**

Paula Scarlett, Admin Assistant  
Dan Wetterstrom, IT Dept. Head  
Mike McNamara, Library Attorney

**2. Action on Agenda**

None

**3. Citizens Comments on Agenda Items**

None

**4. Business**

- a. Director Search deadline to be extended to February 19, 2021

Deadline for Director Search applications to be extended to February 19, 2021. Discussion to repost on sites that were previously posted. Contact the Library Journal, to see how much it would cost to extend through February 19. Sherri West to reach out to the LJ for costs.

Per M. McNamara it is not necessary to post to the same sites that were previously used.

Motion to extend the date of the Director Search applications through February 19, 2021.  
Motion by G. Chappell, supported by K. Sample

RESOLVED to approve the Director Search applications deadline to be extended to February 19, 2021.

James Higgins – Aye  
Gayle Nicholson – Aye  
Gary Chappell – Aye  
Kathryn Sample – Aye  
Jen Koralewski – Aye

Motion Carried

## **5. Citizens Comments**

## **6. Board Members Comments**

## **7. Next Meeting Topics**

Special Meeting to review all applications submitted will be on Tuesday, February 23, 2021 at 6 pm

## **8. Adjournment**

RESOLVED, to adjourn the meeting at 6:23 pm  
Motion by J. Koralewski, supported by G. Chappell

James Higgins – President - Aye  
Gayle Nicholson – Vice President - Aye  
Gary Chappell – Secretary - Aye  
Kathryn Sample – Treasure - Aye  
Jen Koralewski – Trustee - Aye

Motion Carried