

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

Tuesday, March 9, 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 Tuesday, March 9, 2021, at 6:09 pm by Electronic Zoom

1. Call to Order and Rollcall

Meeting called to order at 6:09 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, Westland, Michigan
Gary Chappell – Remotely from Wayne County, Westland, Michigan

Member Absent:

ALSO PRESENT:

Paula Scarlett, Admin Assistant
Mike McNamara, Library Attorney

2. Action on Agenda

None

3. Citizens Comments on Agenda Items

None

4. Business

- a. Director Search

The Board narrowed the candidates down to three but only interviewing Jennifer Roth at this time. J. Higgins will email the other three candidates to thank them for their time. Jennifer will be interviewed at the next Special Meeting, held on Tuesday, March 16, 2021, at 6 pm.

The other two candidates will be contacted after March 16, 2021, Special Board Meeting for interviews, if necessary.

Paula Scarlett will ask both the Supervisory and Non-Supervisory staff for three questions to be asked by the Library Board during Jennifer's interview. P. Scarlett to provide questions to the Board by Friday, March 12, 2021.

Citizens Comments

None

5. Board Members Comments

None

6. Next Meeting Topics

Interview Jennifer Roth on March 16, 2021 at 6 pm for the Library Director position.

7. Adjournment

RESOLVED, to adjourn the meeting at 7:04 pm
Motion by G. Nicholson, supported by K. Sample

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

Motion Carried