

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday January 23, 2019

A special study meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday January 23, 2019, at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order.

The meeting was called to order at 6:00 P.M. by Board President James Higgins.

MEMBERS PRESENT: Gary Chappell; James Higgins; Julie Laliberte; Gayle Nicholson; Kathryn Sample

MEMBERS ABSENT: None

ALSO PRESENT: Library Director Ishwar Laxminarayan,
Library Attorney Michael McNamara

2. Action on Agenda

None

3. Citizen Comments

None

4. Vote to Enter Closed Session

Motion by Chappell, supported by Nicholson,
RESOLVED to enter closed session to discuss collective bargaining with Service Employees International Union Local 517M and attorney-client privileged communications.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried. (Meeting entered closed session at 6:05 p.m.)

5. Discussion of collective bargaining with SEIU local 517M and Attorney-Client Communication

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday January 23, 2019

6. Vote to re-open meeting

Motion by Chappell, supported by Laliberte

RESOLVED to re-open meeting.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried (Return to open meeting at 7:37 p.m.)

Motion by Robinson, supported by Martin

7. Citizen Comments

None

8. Trustee Comments.

Chappell suggested the Library Board do a motion to waive fines for government employees who are not being paid due to the federal government shutdown

9. Adjournment

Motion by Nicholson, supported by Sample

RESOLVED to adjourn the meeting.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried

Meeting adjourned at 7:45 P.M.