

**William P. Faust Public Library of Westland
Board of Trustee Regular Meeting, Wednesday, October 19, 2022
6123 Central City Parkway, Westland, Michigan 48185**

A regular meeting of the Board of Trustees for the William P. Faust Public Library of Westland
was held on Wednesday, October 19, 2022, at 7:00 pm,
at 6123 Central City Parkway, Westland, MI 48185

1. Call to Order and Rollcall

Meeting called to order at 7 pm by James Higgins

MEMBERS PRESENT:

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

Excused Absence:

Gary Chappell

ALSO PRESENT:

Jennifer Roth, Director
Paula Scarlett, Administrative Assistant
Michael McNamara, Library Attorney

2. Action on Agenda

N/A

3. Citizens' Comments on Agenda items

N/A

4. Business

a. Approval of Minutes from Regular Meeting, September 21, 2022
Motion by J Koralewski, Supported by G Nicholson

James Higgins – Aye
Gayle Nicholson – Aye
Jen Koralewski – Aye
Kathryn Sample – Abstained

Motion carried.

b. Approval of Minutes from Special Meeting, September 8, 2022
Motion by J Koralewski, Supported by G Nicholson

James Higgins – Aye
Gayle Nicholson – Aye
Jen Koralewski – Aye
Kathryn Sample – Abstained

Motion carried.

c. Approval of Minutes from Special Meeting, October 5, 2022
Motion by G Nicholson, Supported by J Koralewski

J. Higgins – Aye
G. Nicholson – Aye
K. Sample – Aye
J. Koralewski - Aye

Motion carried.

d. Approval of Bills for September 2022
Motion by K Sample, Supported by J Koralewski

J. Higgins – Aye
G. Nicholson – Aye
K. Sample – Aye
J. Koralewski - Aye

Motion carried.

e. PMC Update
Dailey Construction has moved the trailer into the Staff Parking Lot. Everything is set up for the groundbreaking on Friday, October 21, 2022.

We are moving to Marshall Upper Elementary, but this week has been a rollercoaster between the City and the spaces available for the Library.

The Library will move to the C Pod of the Marshall Building as of this meeting. The amount the City is asking is now \$60,000. Once the City submits a contract to the Library, we will have the Library Attorney, Mike McNamara, review it. The Director has found the monies needed for the \$60k by adjusting department budgets that will not be used due to the Library's closure and move. Jennifer has provided a detailed sheet to the Board.

Motion to approve and not exceed an additional \$60K for the Library relocation to the Marshall Building.

Motion by J Higgins, Supported by G Nicholson

J. Higgins – Aye
G. Nicholson – Aye
K. Sample – Aye
J. Koralewski - Aye

Motion carried.

f. Friends of the Library

The November Book Sale will be the mother of all book sales. This sale will take place between November 17 (Friend's preview) through November 20. Sunday will be the Bag Sale, same as usual. Pricing for sale will be as follows - romance & thin children's books will be \$.10, Everything else will be \$.25!

Once again, for Christmas, the Friends will send the Homebound drivers a \$50 check, thanking them for their continued support.

The Friends would like to hold a Sale while the Library is relocated, but as of now, we do not know if this will be able to happen.

5. New Business

a. Holiday Schedule

In the new Union Contract, December 26 is a non-paid holiday. Jennifer is requesting for it to be a paid holiday this year. The holidays fall on weekends, so four days would be holiday pay. Closing for this date will give the movers more time without interruption.

Motion to approve December 26, 2022, as a paid holiday because of the Library relocation.

Motion by J Koralewski, Supported by G Nicholson

J. Higgins – Aye
G. Nicholson – Aye
K. Sample – Aye
J. Koralewski - Aye

Motion carried

6. Directors Report

Sherri West is helping Jennifer with the October 21st Groundbreaking. The Dailey Company will have backhoes and bulldozers set up, and Susan Hanson will be the MC. Light refreshments of cider and donuts will be provided. WLND will be taking around 11:15 am, groundbreaking at 11:30 am.

7. Citizens' Comments

N/A

8. Board Member Comments

Homebound delivery will stop when the Library closes and reopen in January. Gayle is asking for all the “Big” dates for the Marketplace paper.

9. Next Meeting Topics

PMC – Update
Board Meeting locations during the closure.

10. Adjournment

Resolved to adjourn the meeting at 7:50 pm
Motion by G Nicholson, Supported by J Koralewski

J. Higgins – Aye
G. Nicholson – Aye
K. Sample – Aye
J. Koralewski - Aye

Motion carried