

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

Tuesday, February 23, 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, February 23, 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

It was decided that six applicants would receive a questionnaire from James Higgins, President, Library Board of Trustees. Questionnaire's are due on March 3, 2021, by 5 pm EST.

Motion to email six applicants a questionnaire and it would be due on March 3, 2021, by 5 pm
Motion by G. Nicholson, supported by K. Sample

RESOLVED to email a questionnaire to six of the applicants that have applied for the Director position of the Westland Library, and return via email by March 3, 2021, 5 pm.

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

Motion Carried

5. Citizens Comments

None

6. Board Members Comments

None

7. Next Meeting Topics

Discuss the questionnaires from the six applicants on March 9, 2021 at 6 pm.

8. Adjournment

RESOLVED, to adjourn the meeting at 6:23 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