

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday March 13, 2019

A special study meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday March 13, 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 Attorney Michael McNamara,
Personnel Director Stephani Field

2. Action on Agenda

None

3. Business

a. **Proposed Budget**

The Director handed out a spreadsheet with a projected budget through 2024. The Library Director met with the Mayor and City Budget Director to review the budget. The proposed budget is within the revenue available.

4. New Business

a. **Collective Bargaining**

Motion by Nicholson, supported by Laliberte,
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

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Motion carried. (Meeting entered closed session at 6:16 p.m.)

Vote to re-open meeting

Motion by Chappell, supported by Sample

RESOLVED to re-open meeting.

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

Motion carried (Return to open meeting at 6:37 p.m.)

5. Citizen Comments

None

6. Board Member Comments.

None

7. Adjournment

Motion by Sample, supported by Nicholson

RESOLVED to adjourn the meeting.

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

Motion carried

Meeting adjourned at 6:39 P.M.