

Westland Public Library  
Board of Trustee Minutes  
Wednesday, July 8, 2009  
Meeting Room A

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, July 8, 2009 at 6123 Central City Parkway, Westland, Michigan.

1. a. Call to Order.

Meeting called to order at 7:07 PM by Board President Leslie Bell

Roll Call

MEMBERS PRESENT:

Leslie Bell – President  
Samuel Durante – Vice-President  
Rebecca Kelly – Secretary  
Eddie Rice

MEMBER ABSENT:

Duane Moody - Treasurer

STAFF PRESENT:

Cheryl Napsha – Library Director

ALSO PRESENT:

Michael McNamara - Library Attorney

b. Change to agenda

Motion, to amend item 5 to reflect an addition to the agenda as follows:

e. Second Reading of Policy Changes

Motion by: Durante

Support by: Kelly

Durante – aye

Kelly – aye

Rice – aye

Bell – aye

Motion Carried

2. Citizen Comments

None from audience. Board discussed citizen comment cards with Ms. Naphsa, most notably the large number of positive comments. Of concern was the cell phone policy and how to effectively enforce it.

3. Consent Calendar

None

4. Guest Presentations

None

5. Business

a. Employee of the Month

Gary Oke was recognized as the library's employee of the month for August 2009 and granted use of the Employee-of-the-Month parking space.

b. Approval of Minutes for the regular meeting of June 10, 2009.

Resolved, to approve the minutes of the June 10, 2009 regular board meeting as amended

Motion by: Durante

Support by: Rice

Durante - aye

Rice - aye

Kelly - aye

Bell - aye

Motion Carried

c. Approval of Bills

Motion, to approve payment of bills as submitted

Motion by: Durante

Support by: Rice

Durante - aye

Rice - aye

Kelly - aye

Bell - aye

Motion Carried

d. Election of Officers

Motion, to open nominations for Board President

Motion by: Durante

Support by: Kelly

Durante - aye

Kelly - aye

Rice - aye

Bell - aye

Motion Carried

Motion, to nominate Leslie Bell for Board President

Motion by: Durante

Support by: Rice

Leslie Bell accepted the nomination for Board President.

Motion, to close nominations for Board President

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

Motion, to elect Leslie Bell to the position of Board President for 2009-2010

Motion by: Kelly

Support by: Durante

Kelly – aye

Durante – aye

Rice – aye

Bell – aye

Motion Carried

Motion, to open nominations for Board Vice-President

Motion by: Kelly

Support by: Durante

Kelly – aye

Durante – aye

Rice – aye

Bell – aye

Motion Carried

Motion, to nominate Sam Durante for Board Vice-President

Motion by: Rice

Support by: Kelly

Rice – aye

Kelly – aye

Durante – aye

Bell – aye

Motion Carried

Sam Durante accepted the nomination for Board Vice-President

Motion, to close nominations for Board Vice-President

Motion by: Rice

Support by: Kelly

Rice – aye

Kelly – aye

Durante – aye

Bell – aye

Motion carried

Motion, to elect Sam Durante to the position of Board Vice-President for 2009-2010

Motion by: Kelly

Support by: Rice

Kelly –aye

Rice – aye

Durante – aye

Bell – aye

Motion Carried

Motion, to open nominations for Board Secretary

Motion by: Kelly

Support by: Durante

Kelly – aye

Durante – aye

Rice – aye

Bell – aye

Motion Carried

Motion, to nominate Rebecca Kelly for Board Secretary

Motion by: Durante

Support by: Rice

Rebecca Kelly accepted the nomination for Board Secretary

Motion, to close nominations for Board Secretary

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

Motion, to elect Rebecca Kelly to the position of Board Secretary for 2009-2010

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

Motion, to open nominations for Board Treasurer

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

Motion, to nominate Duane Moody for Board Treasurer

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

Motion, to close nominations for Board Treasurer

Motion by: Kelly

Support by: Durante

Kelly – aye

Durante – aye

Rice – aye

Bell – aye

Motion Carried

Motion, to elect Duane Moody to the position of Board Treasurer for 2009-2010  
contingent on his acceptance

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion Carried

e. Second Reading of Policy Changes

Motion, to approve the second reading of the policy changes as presented

Motion by: Durante

Support by: Rice

Durante – aye

Rice – aye

Kelly – aye

Bell – aye

Motion carried

6. Director's Report

Ms. Napsha updated the board on personnel changes made as a result of the smaller 2009/2010 budget. A discussion then ensued about morale and shifting

Rice: Expressed concern for the employees effected by the budget. Also commented on the growing Job Seekers program and expressed pleasure that the library was offering this program.

Durante: Commented on the energy audit and asked Ms. Kelly about her thoughts on the costs to heat and cool the building and anything that stood out on the audit.

Kelly: Discussed a few points on the energy audit and offered to report back after some upcoming meetings with DTE/MichCon in regards to their new Energy Optimization Program and potential rebates for certain improvements. Ms. Kelly also commended the staff on the innovative DIY topic for the Adult Summer Reading Program.

Bell: Inquired as to patron support of the new 9am opening hours and the Thursday evening hours and was told by Ms. Napsha that the new hours are well received and being utilized. Also liked the numbers for the Summer Reading Program and thinks it's phenomenal. Ms. Bell asked about the Summer Concert Series and the different types of music.

## 7. Committee Reports

None

## 8. Board Member Comments

Rice: Concerned about the graffiti in the restrooms that is visible to the public and our patrons. The profane language is bothersome and reflects poorly on our facility. Offered congratulations to Gary Oke and thinks he "can do it all!" Congratulations to Mr. Durante on his reappointment to the Library Board.

Durante: Further discussed the graffiti on suggested a graffiti removed product be used since repainting is expensive. He thanked everyone for electing him Vice-President and congratulated other board members on their new appointments. Mr. Durante thanked Mr. Rice for his comments.

(Further discussion ensued about the graffiti and other vandalism on the library property.)

Kelly: Congratulations to Mr. Durante on his reappointment. Congratulations to Gary Oke and much appreciation for the repair of her voice recorder. Ms. Kelly wished Ms. Napsha success in her endeavors in the Children's Department and to please let the board know if anything can be done to help.

Bell: Offered congratulations to Gary Oke. Requested that Ms. Napsha provide a compilation of work performed by Mr. Bordeau and a list of upcoming projects planned for the library since we're spending over \$1000 per month for his services. She also wished Ms. Napsha well on her increased duties in the Children's Department.

9. Miscellaneous handouts:  
None

10. Next meeting topics  
None presented

11. Adjournment  
Motion by: Durante  
Support by: Rice

RESOLVED, to adjourn meeting @ 8:25 PM

Durante – aye  
Rice – aye  
Kelly – aye  
Bell - aye

Motion Carried