

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday October 2, 2015

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday October 2, 2015, at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order and Roll Call.

The meeting was called to order at 6:15 P.M. by Board President Mark Neal.

MEMBERS PRESENT: Tim Jackson, Mark Neal, Antoinette Martin, Sheri Robinson

MEMBERS ABSENT: Mark Welch-Excused

ALSO PRESENT: Library Director Dr. Sheila Collins,
Library Attorney Michael McNamara.
Special Library Attorney Steve Schwartz

2. Action on Agenda.

None

3. Citizen's Comments

None

4. Business

a. Discussion of AFSCME Court of Appeals Opinion.

Motion to move into closed session to discuss pending litigation related to AFSCME and for attorney-client communications.

Motion: Jackson

Support: Robinson

Jackson- Aye

Neal- Aye

Martin- Aye

Robinson- Aye

Motion carried

(moved into closed session at 6:20 p.m.)

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Motion to move out of closed session.

Motion: Martin

Support: Jackson

Jackson- Aye

Martin- Aye

Neal- Aye

Robinson- Aye

Motion carried

(moved to open session at 6:50 p.m.)

Motion to proceed with ALJ Hearing in the AFSCME matter.

Motion: Martin

Support: Jackson

Jackson- Aye

Martin- Aye

Neal- Aye

Robinson- Aye

Motion carried

6. Adjournment

Motion by Jackson, supported by Martin

RESOLVED to adjourn the meeting.

Jackson- Aye

Martin- Aye

Neal- Aye

Robinson- Aye

Motion carried

Meeting adjourned at 6:59 P.M.