

Westland Public Library
Board of Trustee Minutes
Wednesday, January 13, 2016
Library Board Room, 7:00 P.M.

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, January 13, 2016 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:00 P.M. by Mark Neal

Roll Call MEMBERS PRESENT:

Mark Neal-Board President- Present
Antoinette Martin-Vice President- Present
Sheri Robinson-Treasurer- Present
Mark Welch-Secretary- Absent with notification
Delano Hornbuckle- Present

STAFF PRESENT:

Dr. Sheila Collins-
Sherri West-recording minutes
Katie Dover-Taylor
Andy Schuck
Jody Wolak

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

Sheila requested add item g under business for State Bill 571

3. Citizens Comments

4. Business

a. Approval of minutes from November 2015 regular scheduled meeting

Motion: Antoinette Martin

Support: Sheri Robinson

Neal- Yes

Martin- Yes

Robinson- Yes

Hornbuckle- Yes

Motion – Approved

b. Approval of Bills

Motion to approve bills from November-December 2015

Motion by: Antoinette Martin

Supported by: Delano Hornbuckle

Neal- Yes

Martin- Yes

Robinson- Yes

Hornbuckle- Yes

Motion- Approved

c. Garage Addition update

Sheila Collins the Library Director updated the board on the progress of the garage addition. The footers are in and the Friday they will be installing the rafters for the 2nd floor.

d. Budget update

Mark Neal shared a reminder that the budget is due to the city of Westland by March 2016. Requested Sheila to have all the department heads requests and her input in by the February meeting.

e. Access Road status

Sheila Collins the Library Director said the access road will be placed where a truck is currently parked on the library site. That road will be the last item in this project as the weather and activity would not be good for the cement.

f. Progress on Library Addition

Mark Neal has been in contact with Plant Moran concerning the Library Addition. He presented a brochure provided by Plant Moran that details the work duties available by Plant Moran as a Plan Manager. Mark will be meeting with them to go over all of the possibilities they provide.

g. State Bill 571

The Library attorney Mr. McNamara took the floor and he said the new State Bill 571 applies to all local bodies which include the library. It states that the library cannot give any verbal or written input on any legal ballot options 60 days before any vote.

It was stated that the bill was not written as completed and Mr. McNamara will be looking into this in more depth.

Mr. McNamara will provide a statement to protect the library for the future.

5. New Business

6. Director's Report

Sheila Collins the Library Director shared combined November and December 2015 statistics due to the cancellation of the December 2015 Library Board Meeting.

7. Citizens Comments

Katie Dover-Taylor questioned the Library board about the 2016 Holidays. There was never an approval due to the December meeting cancelled. Katie produced copies of the proposed schedule and the library board approved the holidays.

A motion to approve the Holiday Schedule as submitted:

Motion: Sheri Robinson

Support: Antoinette Martin

Neal- Yes

Martin- Yes

Robinson- Yes

Hornbuckle- Yes

Motion- Approved

8. Board Member Comments

Mark Neal stated he hoped everyone had a wonderful holiday.

9. Next meeting topics

Garage Addition

Library Addition

Budget Information

Access Road

- A study session for budget planning was set for February 10, 2016 @ 6:00 P.M> prior to the February regular scheduled Library Board meeting.

10. Adjournment

RESOLVED, to adjourn meeting at 7:28 P.M.

Motion by: Antoinette Martin

Supported by: Delano Hornbuckle

Neal- Yes

Martin- Yes

Robinson- Yes

Hornbuckle- Yes

Motion- Approved