

Westland Public Library
Board of Trustee Minutes
Wednesday, February 10, 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 7:02 P.M.by Mark Neal

Roll Call MEMBERS PRESENT:
Mark Neal-Board President-
Antoinette Martin-Vice President-
Sheri Robinson-Treasurer-Excused by email
Mark Welch-Secretary-
Delano Hornbuckle

STAFF PRESENT:
Dr. Sheila Collins-
Sherri West

ALSO PRESENT:
Michael McNamara-Library Attorney

2. Action on Agenda

Move presentation by Plant Moran 4 (a)

3. Citizens Comments

None

4. Business

- a. Approval of minutes from January 2016 regular scheduled meeting

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Neal- Yes

Martin- Yes

Welch- Yes

Hornbuckle- Yes

Motion – Passed

- b. Plant Moran CESNA

Eric Dumont the Vice President for Plant Moran came and gave a presentation to the Library Board explaining the services offered to the Library through his company in respect to the new Library Addition. They are a company to take on from the start to the finish of a project. He stated some of the services provided by Plant Moran. His words to the Library Board were "How do we fit a program for you? They have just completed Westland City Hall and Westland's New Fire Station. It was proposed to engage with Plant Moran to continue to work with the Library to achieve these goals. No vote is needed at this time. Sherri West will send a PDF file to Eric Dumont on the Library Design currently being discussed,

- c. Special Meeting Scheduled for February 23, 2016 @ 5:30P.M. to once again review the budget requests and expenses.

- d. Approval of Bills

Motion to approve bills from January 2016

Motion by: Antoinette Martin

Supported by: Mark Welch

Neal-

Martin-

Robinson-

Welch-

Hornbuckle-

Motion- Approved

e. Garage Addition update

No new updates. Work is in progress.

f. Library Addition

The Library Board met with Chris DeBear prior to the regular scheduled board meeting and he had some concerns about the next step for the Library in this process.

g. Budget Information

Meeting was incomplete. A Budget session set for February 23, 2016 at 5:30 to Review the 2016/17 Budget Year

h. Access Road

5. New Business

6. Director's Report

Sheila gave a verbal report presentation of her written report submitted in the February 2016 Library Board Packet.

7. Citizens Comments

Mr. Warren asked if any of the Library Board members had gone to look at other Library renovations recently. Mr. Hornbuckle state that he had gone over to Canton to take a look at their new renovations recently.

8. Board Member Comments

None

9. Next meeting topics

Garage Addition update

Access Road

Addition Update

Plant Mora CRESA presentation

10. Adjournment

RESOLVED, to adjourn meeting at 7:52 P.M.

Motion by: Antoinette Martin

Supported by: DeLano Hornbuckle

Neal- Yes

Martin- Yes

Welch- Yes

Hornbuckle- Yes

Motion- carried