

Westland Public Library
Board of Trustee Minutes
Wednesday , May 11, 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, April 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
DeLano Hornbuckle- Present

STAFF PRESENT:

Dr. Sheila Collins
Sherri West

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

3. Citizens Comments

4. Business

a. Approval of minutes from April 2016 regular scheduled meeting

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal- Yes

Antoinette Martin- Yes

Sheri Robinson- Yes

DeLano Hornbuckle- Yes

Motion – Approved

b. Approval of bills for April 2016

Motion: Antoinette Martin

Support: Sheri Robinson

Mark Neal-

Antoinette Martin-

Sheri Robinson-

DeLano Hornbuckle-

Motion – Approved

c. Plant Moran CRESA

There was discussion on the agreement and the Library Board set in motion the expansion project with Mark Neal signing the contract with Plant Moran.

Motion: Antoinette Martin

Support: Sheri Robinson

Mark Neal- Yes

Antoinette Martin- Yes

Sheri Robinson- Yes

DeLano Hornbuckle- Yes

Motion – Approved

d. Garage addition update

The contractor has to still drywall and paint the walls. The heating and cooling are completed. The Library attorney is going to look at the contract again to see if the driveway is really not in the plans.

e. Budget Review 2016-2017

Mark Neal said the budget meeting at city hall went well. He is expecting it to be approved as submitted at the next council meeting.

f. Access Road

No information available

5. New Business

6. Directors Report

Sheila shared her written library board report as submitted to the board in the electronic board packet. She gave statistics as reported by other departments. The library has started to use a new online sign up program. With tis staff and the public can sign up for library rooms and spaces in the library on their own. This will eliminate lots of paperwork and allow the citizens to see what is available for them also. This works directly with the online calendar. So that patrons may be able to see the Library activities .

7. Citizens Comments

- There was a man visiting his last name was Givens. He shared that his family just love the library and its programs they offer for the whole family. He said his son especially loves the Minecraft and the little ones like to play with the kitchen and toys here in our youth department.
- Nan Borders from the Friends of the Library said she is so proud of our library.
- Patty Neal said "I think it is a great library".
- Diane shared that our security guard Joe was at the doctor recently and in conversation his doctor told him "I just love that library".

8. Board Member Comments

- DeLano asked if there was anything he could do for the Library? Feel free to ask.

9. Next meeting topics

- Plant Moran
- Garage Addition
- Discussion on access road
- E-vanced demonstration by Katie Dover-Taylor

10. Adjournment

RESOLVED, to adjourn meeting at 7:45 P.M.

Motion by: Antoinette Martin

Supported by: DeLano Hornbuckle

Mark Neal- Yes

Antoinette Martin- Yes

Sheri Robinson- Yes

DeLano Hornbuckle- Yes

Motion – Meeting Adjourned