

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday July 13, 2016

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

1. Call to Order.

The meeting was called to order at 7:00 P.M. by Board President Mark Neal.

MEMBERS PRESENT: Mark Neal, Antoinette Martin, DeLano Hornbuckle,
Mark Welch

MEMBERS ABSENT: None

ALSO PRESENT: Library Supervisor Diane Mehl,
Library Attorney Michael McNamara

2. Action on Agenda

None

3. Citizen Comments

None

4. Business

4a. Approval of Minutes from June 8, 2016 Library Board meeting minutes.

Motion by Hornbuckle, supported by Martin

RESOLVED to approve June 8, 2016 minutes with the date changed and “thanked” replacing “hanked” at Hornbuckle Board Member Comment.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

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4b. Approval of Bills from June 2016.

Motion by Hornbuckle, supported by Martin

RESOLVED to approve June 2016 bills as presented.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

4c. Plante Moran. Neal updated the Board and the recommendation of Plante Moran is to use the original architect for the building for the expansion of the Library. The original plans did contemplate a future expansion of the Library.

Motion by Hornbuckle, supported by Martin

RESOLVED to accept the recommendation of Plante Moran.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

4d. Garage Addition Update. Diane Mehl provided a two page list of items to be completed or corrected dated June 16, 2016. The Maintenance Supervisor assisted in completing the list.

Motion by Hornbuckle, supported by Martin

RESOLVED to approve the Maintenance Supervisor's recommendation relating to the addition roof.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

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4e. Access Road. The access road has been completed.

4f. Election of Officers.

Election of Board President

Motion by Martin, supported by Hornbuckle

RESOLVED to open nomination for Library Board President.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to nominate Mark Neal for Library Board President.
Mark Neal accepted nomination

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to close nominations for Library Board President.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

Motion by Martin, supported by Robinson

RESOLVED to elect Mark Neal Library Board President.

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Martin- Aye
Neal- Aye
Robinson- Aye

Motion carried

Election of Vice President

Motion by Martin, supported by Hornbuckle

RESOLVED to open nomination for Library Board Vice President.

Martin- Aye
Neal- Aye
Hornbuckle- Aye

Motion carried

Motion by Hornbuckle, supported by Martin

RESOLVED to nominate Antoinette Martin for Library Board Vice President.
Antoinette Martin accepted nomination

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to close nominations for Library Board Vice President.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Hornbuckle, supported by Martin

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RESOLVED to elect Antoinette Martin Library Board Vice President.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Election of Treasurer

Motion by Martin, supported by Hornbuckle

RESOLVED to open nomination for Library Board Treasurer.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to nominate Delano Hornbuckle for Library Board Treasurer.
Delano Hornbuckle accepted nomination

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to close nominations for Library Board Treasurer.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

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RESOLVED to elect DeLano Hornbuckle Library Board Treasurer.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Election of Secretary

Motion by Martin, supported by Hornbuckle

RESOLVED to open nomination for Library Board Secretary.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to nominate Mark Welch for Library Board Secretary.
Mark Welch accepted nomination

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Motion by Martin, supported by Hornbuckle

RESOLVED to close nominations for Library Board Secretary.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

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Motion by Martin, supported by Hornbuckle

RESOLVED to elect Mark Welch, Library Board Secretary.

Martin- Aye

Neal- Aye

Hornbuckle- Aye

Welch- Aye

Motion carried

4g Parking Lot Project Update

The parking lot has had the cracks filled, been sealed and marked. The project is finished.

4h Review Final 2015-2016 Budget

The 2015-2016 Budget was reviewed. Martin had a question on FICA for next year.

5. New Business

The construction work on Central City Parkway is continuing and is scheduled to be completed in September. Patrons are finding their way to the Library.

6. Director's Report

The Summer Reading Program is in full swing. There is a mini-golf program scheduled for next Friday.

7. Citizen Comments

None

8. Board Member Comments.

Martin- thanked Sheri Robinson for her service on the Library Board and pointed out that she was instrumental in getting the Library Millage passed. She wished the Library Director the best and that she get well soon.

Hornbuckle- Sent wishes to the Library Director that she get well soon.

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Neal- He will miss Sheri Robinson being on the Library Board and enjoyed having her on the Board and her contributions.

Welch- Thanked Andy Schuck for his service and Sheri Robinson for being on the Library Board and he will miss them both.

9. Next Meeting Topics

Plante Moran
Building Addition
Library Expansion

10. Library Board Meeting Dates.

Motion by Welch, supported by Martin

RESOLVED to approve the prepared resolution setting the July 2015-June 2016 Library Board meeting dates as presented.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

11. Adjournment

Motion by Welch, supported by Hornbuckle

RESOLVED to adjourn the meeting.

Martin- Aye
Neal- Aye
Hornbuckle- Aye
Welch- Aye

Motion carried

Meeting adjourned at 7:30 P.M.

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