

Westland Public Library  
Board of Trustee Minutes  
Wednesday, September 14, 2016  
Library Board Room

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, September 14, 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  
Antoinette Martin-Vice President  
DeLano Hornbuckle- Treasurer  
Mark Welch-Secretary-Absent  
Bob Johnson

STAFF PRESENT:

Dr. Sheila Collins-  
Sherri West

ALSO PRESENT:

Michael McNamara-Library Attorney- Absent

2. Action on Agenda
3. Citizens Comments

4. Business

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

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal-Board President  
Antoinette Martin-Vice President  
DeLano Hornbuckle- Treasurer  
Bob Johnson

Motion Approved

- b. Approval of bills for August 2016

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal-Board President  
Antoinette Martin-Vice President  
DeLano Hornbuckle- Treasurer  
Bob Johnson

Motion Approved

- c. Final Budget Results Discussion

A final report has not yet been received from the City of Westland. A copy for the October 2016 Library Board Meeting will be requested.

- d. Plant Moran meeting update

Sheila Collins the Library Director met with TMP & Library Design to give them a list of the staff needs and requests. They are now working on a new set of plans and are expected to return after September 12, 2016.

e. Building Addition update

The addition is finished according to Sheila Collins and the final projects that had been completed.

5. New Business

6. Directors Report

Sheila shared her report as written. She explained her meeting with Transitions from John Glenn High School and her meeting with TMP and Library Design. Shared the Summer Reading results from the City of Westland's H2O Park. The library hosted a Nonfiction Reading Challenge that is to create interest in youth. They had a Family Scavenger hunt that was successful. IT has updated all computers with most current Windows updates. Also a new server was installed using Spiceworks. In August the Adult programming has seen an increase in E-Reader training. It is assumed that was due to vacationers wanting to download their reading materials. Another popular class is the G-mail training it is very successful.

7. Citizens Comments

8. Board Member Comments

9. Next meeting topics

- Storage contents-review
- Plant Moran update
- Water bill update
- Final budget review

10. Adjournment

RESOLVED, to adjourn meeting at 7:22 P.M.

Motion by: Antoinette Martin

Supported by: Bob Johnson

Mark Neal-Board President

Antoinette Martin-Vice President

DeLano Hornbuckle- Treasurer

Mark Welch- Secretary

Bob Johnson

Meeting Adjourned

Motion- Approved