

Westland Public Library  
Board of Trustee Minutes  
Wednesday, November 9, 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, November 9, 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  
Bob Johnson-

STAFF PRESENT:

Dr. Sheila Collins-  
Sherri West-Admin. Assist.  
Diane Mehl-Dept. Head

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

Add item Business e. 2017 Library Closings & Holiday Schedule

3. Citizens Comments

At this time Sheila Collins introduces Caryn Bartone the New Head of Youth Services to the Library Board and citizens.

4. Business

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

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Yes

Bob Johnson- Yes

Motion Carried

- b. Approval of bills for October 2016

Motion: Antoinette Martin

Support: Bob Johnson

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Yes

Bob Johnson- Yes

Motion Carried

c. Alarm calls: Section X. Personnel Issues

A motion to raise the amount given if an employee is called in to investigate an alarm call after hours from \$50 set 20 years ago to \$100.

Motion: Bob Johnson

Support: Mark Welch

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Yes

Bob Johnson- Yes

Motion Carried

d. Storage Contents Review

A verbal report was given by library administration on what is currently in the storage facility. It was suggested offering items no longer needed by the Library to Jefferson Barns

e. Approval Of 2017 Library Closings and Holidays as submitted.

Motion: Mark Welch

Support: Bob Johnson

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Yes

Bob Johnson- Yes

Motion Carried

5. New Business

6. Directors Report

Sheila Collins Library Director shared the November Library Board Report as submitted in the November Board Packet to the Library Board and City of Westland Administration. She shared statistics on New library cards issued and program attendance. The Library received IT upgrades to better secure the Library's website. Sheila also shared news about the New Youth Services Department Head. She has come to Westland from the Lyon Township Library. Her name is Caryn Bartone.

7. Citizens Comments

8. Board Member Comments

Mark Welch welcomed Caryn Bartone to the Westland Library

DeLano also welcomed Caryn the Westland Library. Also invited the citizens to come back and offer new ideas.

9. Next meeting topics

- a. Plant Moran update

10. Adjournment

RESOLVED, to adjourn meeting at 7:40 P.M.

Motion by: Bob Johnson

Supported by: DeLano Hornbuckle

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Yes

Bob Johnson- Yes

Motion Carried