

Westland Public Library
Board of Trustee Minutes
Wednesday, January 11, 2017
Library Board Room

A Study Session of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, January 11, 2017 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 6:00 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- Absent at Rollcall arrived 6:35 P.M.

STAFF PRESENT:

Dr. Sheila Collins-

Diane Mehl-Dept. Head Circulation

Sherri West- Recording minutes

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

None

3. Citizens Comments-Agenda items

None

4. Business

a. Library Reorganization

Documents were provided to the library board and discussion concerning a more efficient budget with changes to staffing, materials, etc. These changes would maintain our certification status according to the State of Michigan guidelines.

Leaving the implementation of the reorganization to the library director.

This will be brought to a motion and vote of approval at the regular scheduled meeting following the study session.

b. Preliminary budget for 2017-2018

Proposed budget items were discussed line by line for all changes proposed in the 2017-2018 Library budgets. This will be brought up in the near future for a final approval vote.

5. Board Member Comments

6. Adjournment

RESOLVED, to adjourn meeting at 6:50 P.M.