

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday, August 9, 2017

A regular meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday August 9, 2017, at 6123 Central City Parkway , Westland , Michigan.

1. Call to Order.

The meeting was called to order at 7:00 P.M. by Library Attorney Michael McNamara.

MEMBERS PRESENT: Gary Chappell, James Higgins , Jr. , Julie Herrin Laliberte, Gayle Nicholson, Kathryn Sample

MEMBERS ABSENT : None

ALSO PRESENT: Sherri West , Michael McNamara

2. Election of Officers

Motion by Chappell
Supported by Sample
RESOLVED to open nominations for Board President.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried.

Motion by Chappell
Supported by Nicholson
RESOLVED to nominate Laliberte for Board President
Laliberte declined the nomination.
Motion withdrawn

Motion by Chappell
Supported by Nicholson
RESOLVED to nominate Higgins for Board President .
Higgins accepted nomination for Board President

Motion by Chappell
Supported by Nicholson
RESOLVED to close nominations for Board President

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Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample - Aye

Motion carried

Motion by Chappell
Supported by Nicholson
RESOLVED to elect Higgins as Board President.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

Motion by Chappell
Supported by Higgins
RESOLVE D to open nominations for Board Vice President.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried.

Motion by Chappell
Supported by Higgins
RESOLVED to nominate Nicholson for Board Vice President.
Nicholson accepted nomination for Board Vice President

Motion by Chappell
Supported by Higgins
RESOLVED to close nominations for Board Vice President

Chappell- Aye
Higgins- Aye
Laliberte- Aye

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Nicholson- Aye
Sample- Aye

Motion carried

Motion by Higgins
Supported by Chappell
RESOLVED to elect Nicholson Board Vice President

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

Motion by Chappell
Supported by Higgins
RESOLVED to open nominations for Board Treasurer.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried.

RESOLVED to nominate Sample for Board Treasurer.
Sample accepted the nomination for Board Treasurer

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried

Motion by Chappell
Supported by Nicholson
RESOLVED to close nominations for Board Treasurer

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Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

Motion by Chappell
Supported by Nicholson
RESOLVED to elect Sample Board Treasurer

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

Motion by Chappell
Supported by Higgins
RESOLVED to open nominations for Board Secretary.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample - Aye

Motion carried

Motion by Chappell
Supported by Nicholson
RESOLVED to nominate Laliberte as Board Secretary.
Laliberte accepted nomination for Board Secretary.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

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Motion carried

Motion by Chappell
Supported by Higgins
RESOLVED to close nominations for Board Secretary

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

Motion by Chappell
Supported by Higgins
RESOLVED to elect Laliberte Board Secretary.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample-Aye

Motion carried

3. Action on Agenda

Motion by Chappell
Supported by Nicholson
RESOLVED to add presentation of Jim Pletz from TLN to Business 5 a.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

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Motion by Chappell
Supported by Nicholson
RESOLVED to move Business item 5c to hire attorney to item 5 a.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried.

4. Citizen Comments on Agenda

Citizens spoke on a number of issues from the past at the Library and welcomed the new Library Board Trustees.

5. Business

5a. Jim Pletz of TLN

Jim Pletz from The Library Network informed the Board about the trustee search process, and that it is unusual to have a completely new Library Board. A seminar for the Library Board Trustees is scheduled for Saturday September 9, 2017. Mr. Pletz offered to assist the Library Board as they move forward with a search for a Library Director .

b. Motion to Hire Library Attorney.

Motion by Chappell
Supported by Higgins
RESOLVED to approve the prepared resolution to retain the law firm of Fausone Bohn, LLP to represent the Library effective June 13, 2017 (Resolution attached).

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried.

c. Set Meeting Dates 2017-2018.

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Motion by Chappell

Supported by Nicholson

RESOLVED to approve the prepared resolution setting regular Library Board meeting dates for fiscal year ending June 30, 2018 (Resolution attached).

Chappell- Aye

Higgins- Aye

Laliberte- Aye

Nicholson- Aye

Sample- Aye

Motion carried.

d. Library Millage Rate

Motion by Chappell

Supported by Laliberte

RESOLVED to approve the prepared resolution setting the Additional Library Millage collected back to 0.99 mills for the remainder of the Additional Library Millage approved in 2012 by the voters. (Resolution attached).

Chappell- Aye

Higgins- Aye

Laliberte- Aye

Nicholson- Aye

Sample- Aye

Motion carried.

e. City Overhead Charge

Motion by Chappell

Supported by Higgins

RESOLVED to approve the prepared resolution to amend the 2017-2018 Library Budget at "Operating Transfers Out" Line 969.001 to increase the amount to the original amount of \$19 5,000. (Resolution attached).

Chappell- Aye

Higgins- Aye

Laliberte- Aye

Nicholson- Aye

Sample- Aye

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Motion carried.

f. Settlement with Librarians.

Motion by Chappell

Supported by Higgins

RESOLVED to approve the prepared resolution to approve the settlement and return of three Librarians that want to return to the Library. (Resolution attached).

Chappell- Aye

Higgins- Aye

Laliberte- Aye

Nicholson- Aye

Sample- Aye

Motion carried.

6. New Business

Approval of Bills

Motion by Nicholson

Supported by Higgins

RESOLVED to approve the August 2017 bills as presented.

Chappell- Aye

Higgins- Aye

Laliberte- Aye

Nicholson- Aye

Sample - Aye

Motion carried

7. Director's Report

Sherri West reviewed the Director's Report. The Friends of the Library have agreed to contribute towards the Library activities.

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8. Citizen Comments.

The regular Library Board meeting dates and times are posted at the Library and City Hall. They will be placed on the website.

9. Board Member Comments.

Nicholson applauds the Friends of the Library for their assistance and the staff for the Summer Reading Program.

Chappell complimented Sherri West for her work at the Library, was pleased to see the posting about service animals being allowed at the Library and would like to invite the Disability Committee to a future meeting.

Higgins thanked his fellow Library Board members for voting him to be President and will do his best and wants the Library to be an asset to the community.

10. Next Meeting Topics.

Discuss Director Search

11. Adjournment.

Motion by Chappell
Supported by Higgins
RESOLVED to adjourn the meeting.

Chappell- Aye
Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample- Aye

Motion carried

Meeting adjourned at 8:35 P.M.