

Westland Public Library
Board of Trustee Minutes
Wednesday, September 13, 2017
Library Room A

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, September 13, 2017 at 7:00 P.M. at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:00 P.M. by James Higgins

Roll Call MEMBERS PRESENT:

James Higgins-Board President
Gayle Nicholson-Vice President
Kathryn Sample- Treasurer
Julie Herrin Laliberte- Secretary
Gary Chappell- Member
All Present

STAFF PRESENT:

Sherri West-Administrative Manager

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

Motion to add Library Security system to New Business 5.C

Motion: Gary Chappell

Support: Gayle Nicholson

James Higgins-Board President
Gayle Nicholson-Vice President
Kathryn Sample- Treasurer
Julie Herrin Laliberte - Secretary
Gary Chappell- Member

3. Citizens Comments-Agenda items

4. Business

- a. Approval of minutes from August 9, 2017 regular scheduled meeting.

Motion: Gary Chappell

Support: Gayle Nicholson

James Higgins-Board President

Gayle Nicholson-Vice President

Kathryn Sample- Treasurer

Julie Herrin Laliberte - Secretary

Gary Chappell- Member

Motion- Approved

- b. Approval of bills for August 2017

Motion: Kathryn Sample

Support: Gary Chappell

James Higgins-Board President

Gayle Nicholson-Vice President

Kathryn Sample- Treasurer

Julie Herrin Laliberte - Secretary

Gary Chappell- Member

Motion- Approved

- c. Update on Trustee Training Session from September 9, 2017

James Higgins and Gary Chappell felt that the training was very informative to them. Through this training they feel that they know what their duties are as Library Board Member is. The trainer offered a lot of support and answered many questions.

5. New Business

a. Directors Search

Motion to contact Jim Pletz at The Library Network and have him provide the board options for hiring a Library Search Company.

Motion: Gary Chappell

Support: Julie Laliberte

James Higgins-Board President

Gayle Nicholson-Vice President

Kathryn Sample- Treasurer

Julie Herrin Laliberte - Secretary

Gary Chappell- Member

Motion- Approved

b. Union and Collective Bargaining Process

The Library Attorney Mike McNamara met with Kevin Krapinski of SEIU 517M Union to have a face to face meeting and to set a tone of cooperation. He is aware of the HOLD placed on negotiations until the Library hires a Director.

c. Library Security System permission to get bids on repairs and replacement.

Motion: Gayle Nicholson

Support: Gary Chappell

James Higgins-Board President

Gayle Nicholson-Vice President

Kathryn Sample- Treasurer

Julie Herrin Laliberte - Secretary

Gary Chappell- Member

Motion- Approved

6. Directors Report

Sherrri West the Library's Administrative Manager read her report as submitted to the board.

7. Citizens Comments-General

There was many questions and much discussion on various topics brought out by concerned citizens. Bonnie Ballard wanted to say Thank You to Alayna Jones the Teen Library Associate for her visit to John Glenn High School.
Peter Herzberg from the Westland City Council attended and provided materials on the Westland Veteran's Memorial.

8. Board Member Comments

Gary Chappell attended the Eclipse Program and was very impressed with the amount of people that attended and the presenter. Please relay to all departments they did a terrific job.

No other comments from Library Board Members.

9. Next meeting topics

Director Search- Invite Jim Pletz

Union update

Security update

Tour of library

10. Adjournment

RESOLVED, to adjourn meeting at 8:09 P.M.

Motion by: Gary Chappell

Supported by: Gayle Nicholson

James Higgins-Board President

Gayle Nicholson-Vice President

Kathryn Sample- Treasurer

Julie Herrin Laliberte - Secretary

Gary Chappell- Member

Motion- Approved