

Westland Public Library
Board of Trustee Minutes
Monday October 30, 2017
Library Conference Room

A Study Session of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held at 6:00 P.M. on Monday October 30, 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 James Higgins

Roll Call MEMBERS PRESENT:

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

STAFF PRESENT:

Sherris West- Recording minutes
Katie Dover-Taylor

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Citizens comments on Agenda items

3. Action on Agenda

4. New Business

a. Presentation by Bradbury Miller Associates on Library Directors search via Skype including Dan Bradbury, JoBeth Bradbury and Karen Miller. They presented their written proposal and explained the steps they would take.

There would possibly be additional costs for the final visit. Such as air fare, lodging, mileage and boards decision to include a spouse or partner for the final interview.

James stated to Bradbury Miller Associates, Thank You for your time. We will be deciding on this at next regularly schedule Library Board Meeting.

5. Citizens Comments

6. Board Member Comments

7. Adjournment

RESOLVED, to adjourn meeting at _____ P.M.

Motion: Gary Chappell

Support: Gayle Nicholson

James Higgins-Board President-Yes

Gayle Nicholson-Vice President-Yes

Kathryn Sample- Treasurer-Yes

Julie Laliberte-Secretary-Yes

Gary Chappell- Yes

Motion approved