

Westland Public Library
Board of Trustee Minutes
Wednesday, December 20, 2017
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, December 20, 2018 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:00P.M.by Gayle Nicholson

Roll Call

MEMBERS PRESENT:

James Higgins-President-Absent Excused

Gayle Nicholson-Vice President-present

Kathryn Sample-Treasurer-present

Gary Chappel- present

Julie Laliberte--present

STAFF PRESENT:

Sherri West-Administrative Manager

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

3. Citizens Comments on Agenda Items only

4. Business

a. Approval of minutes of the Meeting from November, 2017

RESOLVED, to approve the minutes of the November 2017 regular board meeting as submitted.

Motion by: Julie Laliberte

Supported by: Gary Chappel

Gayle Nicholson-Vice President-Yes

Kathryn Sample-Treasurer-Yes

Gary Chappel- -Yes

Julie Laliberte- Yes

Motion : Approved

b. Approval of Bills from November 2017

Motion to approve bills as submitted.

Motion by: Kathryn Sample

Supported by: Julie Laliberte

Gayle Nicholson-Vice President- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappel- Yes

Julie Laliberte- Yes

Motion : Approved

c. Update on Director Search

Library attorney Mr. McNamara reported that the agreement had been finalized and signed with Bradbury Miller. They are proposing to start on schedule the first week of January 2018.

5. New Business

6. Director's Report

Sherri West gave a verbal report of the written report as submitted.

7. Citizens Comments in General

8. Board Member Comments

Gary Chappel wished everyone a Happy & Safe New Year

9. Next meeting topics

- Review Budget transfers
- Update on Directors Search

10. Adjournment

RESOLVED, to adjourn meeting at 7:30 p.m.

Motion by: Gary Chappel

Supported by: Julie Laliberte

Gayle Nicholson-Vice President

Kathryn Sample-Treasurer

Gary Chappel-

Julie Laliberte-

Motion : Approved