

Westland Public Library
Board of Trustee Minutes
Wednesday, February 14, 2018
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, February 14, 2018 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 Library Board President

Roll Call MEMBERS PRESENT:

James Higgins-President-Aye

Gayle Nicholson-Vice President-Aye

Kathryn Sample-Treasurer-Aye

Gary Chappel- Aye

Julie Laliberte- Aye

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, February 2018

RESOLVED, to approve the minutes of the February 2018 regular board meeting as submitted.

Motion by: Gary Chappell

Supported by: Gayle Nicholson

James Higgins-President-Yes

Gayle Nicholson-Vice President- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappel- Yes

Julie Laliberte- Yes

Motion : Approved

b. Approval of Bills from February 2018

Motion to approve bills as submitted.

Motion by: Kathryn Sample

Supported by: Gary Chappell

James Higgins-President- Yes

Gayle Nicholson-Vice President- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappel- Yes

Julie Laliberte- Yes

Motion: Approved

c. Voting Precinct Decision

Westland City Clerk Richard LeBlanc reviewed the letter requesting that the Westland Public Library become a voting precinct. To begin with the next election in August 2018. They will need:

Maintenance to open and close the building and to be on hand for any assistance needed. The voting commission will keep a cart and signage on the Library site.

A motion to approve the Westland Public Library host 3 specific voting precincts: #4,#8,#39

Motion: Gayle Nicholson

Support: Gary Chappell

James Higgins-President- Yes

Gayle Nicholson-Vice President- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappel- Yes

Julie Laliberte- Yes

Motion: Approved

d. Friends of the Library

Lynn Haggman the secretary from the Friends of the Library attended to give an update on the Friends group. The Book Sale last week made a total of \$1,100. Which as reported was down a lot because of the snow storm.

e. Update on Director Search

The Library Board members had gotten an email from Bradbury Miller. They stated that interest in the Library Director position was growing. However there are several concerned about the low end of the pay rate.

f. Discussion on update to Internet Workstation Policy

The Library Board was presented a copy of the updated Internet policy. Approval granted after one line changed from, adult to an adult 18 years of age or older,

5. New Business

6. Director's Report

Sherri West gave a very brief update on activities presented in Department Heads reports.

7. Citizens Comments in General

8. Board Member Comments

Gayle Nicholson applauded the Friends of the Library for their most recent sale. Even through the snow storm. And she is impressed with Jennifer's Knitting Group.

9. Next meeting topics

Friends of the Library

Presentation from Eric Mitchell from Security Benefits.

10. Adjournment

RESOLVED, to adjourn meeting at 7:42 P.M.

Motion by: Gary Chappell

Supported by: Gayle Nicholson

James Higgins-President- Yes

Gayle Nicholson-Vice Presiden- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappel- Yes

Julie Laliberte- Yes

Motion approved