

Westland Public Library
Board of Trustee Minutes
Wednesday, May 9, 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, May 9, 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 Gayle Nicholson

Roll Call

MEMBERS PRESENT:

James Higgins-President-Excused

Gayle Nicholson-Vice President-Present

Kathryn Sample-Treasurer-Present

Gary Chappel- Present

Julie Laliberte- Present

STAFF PRESENT:

Sherri West-Administrative Manager- Present

ALSO PRESENT:

Michael McNamara-Library Attorney

Visitors: Ishwar Laxminiarayan-Newly Hired Director

2. Action on Agenda

None

3. Citizens Comments on Agenda Items only:

None

4. Business

a. Approval of minutes of the Meeting April 2018

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

Motion by: Julie Laliberte

Supported by: Gary Chappell

Gayle Nicholson-Vice President

Kathryn Sample-Treasurer

Gary Chappel-

Julie Laliberte-

Motion- Approved

b. Approval of Bills from April 2018

Motion to approve bills as submitted.

Motion by: Kathryn Sample

Supported by: Gary Chappell

Gayle Nicholson-Vice President

Kathryn Sample-Treasurer

Gary Chappel-

Julie Laliberte-

Motion-Approved

c. Friends of the Library

Lynne Hagmann the Secretary of the Friends shared that the Friends had worked very hard today in preparing for the next Book Sale. It is called the Mother of all Sales. Everything is \$.25. The Lease for occupying a storage room at Jefferson Barnes is due. And because of the strict rules for access and location is 5 miles away they are searching for another place that is closer and as affordable.

5. New Business

6. Director's Report

The Library Administrative Manager Sherri West read her report as submitted in the Library Board packet. The Library Administration and board members presented the 2018/2019 Budget to City Council and it was approved without any questions. Also the staff are participating in CGN training at this time as required by the City of Westland. Lessons in Active Shooter, Sexual Harrassment, Workplace Violence just to name a few. Summer Reading is titled "Libraries Rock"

7. Citizens Comments in General

8. Board Member Comments

Gayle reminded everyone about the Book Sale this weekend.

9. Next meeting topics

- Welcome the new Library Director
- Discuss Strategic Plan details.
- Committee to be set aside for Union negotiations
- Reminder that July is the election of officers

10. Adjournment

RESOLVED, to adjourn meeting at 7:15 P.M.

Motion by: Kathryn Sample

Supported by: Gary Chappell

Gayle Nicholson-Vice President

Kathryn Sample-Treasurer

Gary Chappel-

Julie Laliberte-

Motion Approved