

A Board of Trustees Study Session minutes of the
William P Faust Public Library of Westland
6123 Central City Parkway, Westland, MI 48185
Wednesday, September 12, 2018

1. Call to Order and Attendance

Meeting called to order at 6:00 by James Higgins

Roll Call MEMBERS PRESENT:

James Higgins-President-Present

Gayle Nicholson-Vice President-Present

Kathryn Sample-Treasurer-Present

Gary Chappell- Present

Julie Laliberte-Present

All members present

STAFF PRESENT:

Ishwar Laxminarayan- Director- Yes

Sherry West-Administrative Manager- Yes

Paula Scarlett

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

None

3. Business

a. Review financial reports for 2017-2018

Ishwar presented the budget ending June 30, 2018 as voted and approved by the library board and city council. He explained this report was incomplete as the city has not been audited. The library anticipates receiving a final copy anytime around late October 2018.

He explained what he has learned of the practice in the past few years concerning the budgets. Currently the library does have a healthy reserve fund. There will be a list of requests for expenditures in October. The director would like to spend more money on collections.

4. New Business

Motion to proceed to closed session to discuss collective bargaining updates.

Motion: Gary Chappell

Support: Julie Laliberte

James Higgins-President-Present- Yes

Gayle Nicholson-Vice President-Present- Yes

Kathryn Sample-Treasurer-Present- Yes

Gary Chappell- Present- Yes

Julie Laliberte-Present- Yes

Motion Approved

Closed session- Collective Bargaining update

Motion to reopen meeting from closed session.

Motion: Gary Chappell

Support: Gayle Nicholson

James Higgins-President-Present- Yes

Gayle Nicholson-Vice President-Present- Yes

Kathryn Sample-Treasurer-Present- Yes

Gary Chappell- Present- Yes

Julie Laliberte-Present- Yes

Motion Approved

5. Citizens Comments in General

6. Board Member Comments

7. A motion to adjourn:

Motion: Gary Chappell

Support: Julie Laliberte

James Higgins-President-Present

Gayle Nicholson-Vice President-Present

Kathryn Sample-Treasurer-Present

Gary Chappell- Present

Julie Laliberte-Present

Motion Approved