

William P Faust Public Library of Westland
6123 Central City Parkway
Board of Trustee Study Session
Wednesday, November 14, 2018
Library Board Room

1. Call to Order and Attendance

Meeting called to order at 6:02 P.M. by James Higgins

Roll Call MEMBERS PRESENT: James Higgins-President, Gayle Nicholson-Vice President- Present- Arrived at 6:10 P.M., Gary Chappell- Present, Julie Laliberte-Absent, Kathryn Sample-Treasurer- Present

Four of five trustees present

STAFF PRESENT:

Ishwar Laxminarayan-Director

Sherri West-Administrative Manager

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

None

3. Business

a. Collective Bargaining

Motion to go into closed session at 6:05 P.M.

Motion: Gary Chappell

Support: Kathryn Sample

James Higgins-President- Yes

Gary Chappell- Yes

Gayle Nicholson- Yes

Kathryn Sample- Yes

Motion approved

Adjournment

RESOLVED, to reopen closed session and then move to adjourn at 6:59 P.M

Motion by: Gary Chappell

Supported by: Gayle Nicholson

James Higgins-President- Yes

Gayle Nicholson-Vice President- Yes

Kathryn Sample-Treasurer- Yes

Gary Chappell- Yes

Motion approved