

Westland Public Library
Board of Trustee Minutes
Wednesday, March 29 2017
Library Room B

A Special Closed Study Session of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, March 29, 2017 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 6:03 P.M. by Mark Neal

Roll Call MEMBERS PRESENT:

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Mark Welch-Secretary- Excused himself by email

Bob Johnson- Yes

STAFF PRESENT:

Sherri West

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Motion and vote to move to closed session

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Bob Johnson- Yes

Motion Approved

3. New Business

a. Discuss pending litigation/claim filed by SEIU Local 571

b. Motion to open closed session

Motion: Antoinette Martin

Support: DeLano Hornbuckle

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Bob Johnson- Yes

Motion Approved

4. Citizens Comments

5. Review contracts for Library Expansion

A motion was made to suspend all contracts related to the Library expansion for 120 days effective immediately.

Motion: DeLano Hornbuckle

Support:

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Bob Johnson- Yes

Motion passed

6. Board Member Comments

7. Adjournment

RESOLVED, to adjourn meeting at 7:25 P.M.

Motion by: Antoinette Martin

Supported by: DeLano Hornbuckle

Mark Neal-Board President- Yes

Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Treasurer- Yes

Bob Johnson- Yes

Motion Passed