

Westland Public Library  
Board of Trustee Minutes  
Wednesday, April 5, 2017  
Library Room B

A Study Session of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, April 5, 2017 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 6:00 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-Yes  
Bob Johnson- Yes

STAFF PRESENT:

Sherri West- Recording minutes

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

None

3. New Business

- a. Motion to go into closed session.

Motion: Bobby Johnson

Support: Mark Welch

Mark Neal-Board President-Yes

Antoinette Martin-Vice President-Yes

DeLano Hornbuckle- Treasurer-Yes

Mark Welch-Secretary-Yes

Bob Johnson- Yes

Motion approved

- b. Motion to open closed study session

Motion: Antoinette Martin

Support: Mark Welch

Mark Neal-Board President-Yes

Antoinette Martin-Vice President-Yes

DeLano Hornbuckle- Treasurer-Yes

Mark Welch-Secretary-Yes

Bob Johnson- Yes

Motion approved

- c. Motion to place Sheila Collins Library Director on an Administrative Leave for 32 days. To return on May 8, 2017

Motion: Bob Johnson

Support: Mark Welch

Mark Neal-Board President-Yes

Antoinette Martin-Vice President-Yes

DeLano Hornbuckle- Treasurer-Yes

Mark Welch-Secretary-Yes

Bob Johnson- Yes

Motion approved

- d. Motion to appoint Sherri West the Library Administrative Assistant to assume Chief Administrative Duties and to commence with salary of this position.

Motion: Mark Welch

Support: Antoinette Martin

Mark Neal-Board President-Yes

Antoinette Martin-Vice President-Yes

DeLano Hornbuckle- Treasurer-Yes

Mark Welch-Secretary-Yes

Bob Johnson- Yes

Motion approved

#### 4. Board Member Comments

#### 5. Adjournment

RESOLVED, to adjourn meeting at 6:35 P.M.

Motion: Bobby Johnson

Support: DeLano Hornbuckle

Mark Neal-Board President-Yes

Antoinette Martin-Vice President-Yes

DeLano Hornbuckle- Treasurer-Yes

Mark Welch-Secretary-Yes

Bob Johnson- Yes

Motion approved