

Unapproved Board of Trustee Special Board Meeting Minutes
William P. Faust Public Library of Westland
Wednesday, October 21, 2020

A Special Meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, October 21, 2020, at 7:00 pm by Electronic Zoom

1. Call to Order and Rollcall

Meeting called to order at 7:00 pm by Gayle Nicholson

MEMBERS PRESENT:

Gayle Nicholson
Kathryn Sample
Jen Koralewski
Gary Chappell

MEMBER APPROVED ABSENCE:

James Higgins

ALSO PRESENT:

Jennifer Roth, Director
Paula Scarlett, Admin Assistant
Dan Wetterstrom, IT Dept. Head

2. Action on Agenda

None

3. Citizens Comments on Agenda Items

none

4. Business

a. Approval of minutes from the regular session held September 16, 2020
Motion by Gary Chappell, supported by Jen Koralewski

RESOLVED to approve the minutes from the regular session held on September 16, 2020.

Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample - Aye
Jen Koralewski – Aye

Motion Carried

b. Approval of minutes from the closed-door session held September 16, 2020
Motion by Gary Chappell, supported by Jen Koralewski

RESOLVED to approve the minutes from the closed-door session held on September 16, 2020

Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample - Aye
Jen Koralewski – Aye

Motion Carried

c. Approval of minutes from the Special Meeting held September 23, 2020
Motion by Kathryn Sample, supported by Jen Koralewski

RESOLVED to approve the minutes from the Special Meeting held on September 23, 2020

Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample - Aye
Jen Koralewski – Aye

Motion Carried

d. Approval of minutes from the Special Meeting held September 29, 2020
Motion by Jen Koralewski, supported by Kathryn Sample

RESOLVED to approve the minutes from the Special Meeting held on September 29, 2020

Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample - Aye
Jen Koralewski – Aye

Motion Carried

e. Approval of the bills for September 2020
Motion by Kathryn Sample, supported by Gary Chappell

RESOLVED to approve the bills for September 2020

Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample - Aye
Jen Koralewski – Aye

Motion Carried

f. Friends of the Library

Lynn Hagmann said the Friends of the Library will participate in the Youth Halloween Outdoor Event on October 28, 2020. They will be passing out children's books.

5. New Business

a. Discussion of Director Search

We will be revisiting this discussion at the beginning of 2021.

6. Director's Report

- We have had an 80% increase for new Library Cardholders, and a lot of this is due to the Youth Staff speaking to the teachers at the school district.

- The WiFi in the parking lot started at the end of September.

- We will be having an All Staff Development Day at the Salvation Army in Westland. The topic of discussion primarily will be based on Diversity and Inclusion

7. Citizens Comments

Katie has volunteered the staff to help with anything that the personal committee may need if a director search is needed or posting a job position.

8. Board Members Comments

Jen Koralewski loves the youth department and all of the programs they are promoting. The Pumpkinpalooza, she would like to attend the All Staff Day.

Kathryn Sample wants everyone to continue to stay as she sees the number of COVID cases are rising in Michigan.

9. Next Meeting Topics

2022 Millage Plan

10. Adjournment

RESOLVED, to adjourn the meeting at 8:02 pm

Motion by: Kathryn Sample, supported by Jen Koralewski

Gayle Nicholson – Aye

Gary Chappell – Aye

Kathryn Sample - Aye

Jen Koralewski – Aye

Motion Carried