

William P Faust Public Library of Westland

Board of Trustee Board Special Meeting

Tuesday, March 16, 2021

Library Conference Room Via

Electronic Zoom

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Tuesday, March 16, 2021, at 6:03 pm by Electronic Zoom

1. Call to Order and Rollcall

Meeting called to order at 6:09 pm by James Higgins

MEMBERS PRESENT:

James Higgins – Remotely from Wayne County, Westland, Michigan

Gayle Nicholson – Remotely from Wayne County, Westland, Michigan

Kathryn Sample – Remotely from Wayne County, Westland, Michigan

Jen Koralewski – Remotely from Wayne County, Wayne, Michigan

Gary Chappell – Remotely from Wayne County, Westland, Michigan

Member Absent:

ALSO PRESENT:

Mike McNamara, Library Attorney

Jennifer Roth, Interim 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. Director Search - Interview

The Board asked Jennifer Roth various questions that pertained to the Library and the functions of the Director. The Board, along with the Supervisory and Non-Supervisory staffs created the questions for the Interview.

5. Citizens Comments

None

6. Board Members Comments

None

7. Next Meeting Topics

None

8. Adjournment

RESOLVED, to adjourn the meeting at 6:32 pm
Motion by G. Nicholson, supported by K. Sample

James Higgins – Aye
Gayle Nicholson – Aye
Gary Chappell – Aye
Kathryn Sample – Aye
Jen Koralewski – Aye

Motion Carried