

William P Faust Public Library of Westland
Board of Trustee Board Special Meeting
Thursday, April 15, 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 Thursday, April 15, 2021, at 6:00 pm by Electronic Zoom

1. Call to Order and Rollcall

Meeting called to order at 6:00 pm by James Higgins

MEMBERS PRESENT:

James Higgins – Remotely from Wayne County, Westland, Michigan
Gayle Nicholson – Remotely from Arlington County, Arlington, Virginia
Kathryn Sample – Remotely from Wayne County, Westland, Michigan
Jen Koralewski – Remotely from Wayne County, Westland, Michigan
Gary Chappell – Remotely from Wayne County, Westland, Michigan

Member Absent:

ALSO PRESENT:

Mike McNamara, Library Attorney
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. Millage verbiage for ballot

Shall the City of Westland levy new additional millage of up to .85 mill against all taxable real and tangible personal property for a 10 year period beginning with tax year 2022 and ending with tax year 2031, for the William P. Faust Public Library, for the purpose of providing funds for all Library purposes authorized by law? 0.85 mill are equal to \$0.85 on each \$1,000.00 of

taxable value. If approved, the additional millage levied will raise approximately \$1.45 million the first year it is levied. The millage will be levied on the Annual Winter Tax Bill.

Due to the City's current state regarding the Pandemic, the Director and the Board have agreed to lower the millage from .975 mill to .85 mill that we are presently collecting. The library millage will be on the ballot for the August 3, 2021 election.

Motion by G. Chappell, supported by G. Nicholson

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

Motion Carried

5. Citizens Comments

None

6. Board Members Comments

None

7. Next Meeting Topics

M. McNamara listed the next steps that the Board will need to complete the process of getting the millage on the Aug 3 ballot.

8. Adjournment

RESOLVED, to adjourn the meeting at 6:13 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