

William P Faust Public Library of Westland
6123 Central City Parkway
Board of Trustee Minutes
Wednesday, January 9, 2019
Library Meeting Room A

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, January 09, 2019

1. Call to Order and Attendance

Meeting called to order at 7:01 P.M. P.M.by James Higgins

Roll Call of members present: James Higgins-President- Present, Gayle Nicholson-Vice President- Present, Kathryn Sample-Treasurer- Present, Gary Chappell- Trustee- Present, Julie Laliberte- Secretary- Present

All trustees present.

STAFF PRESENT: Ishwar Laxminarayan-Director- Present, Sherri West-Administrative Asssistant - Present

ALSO PRESENT: Michael McNamara-Library Attorney

2. Action on Agenda

Motion to add item 5. a. some Proposed budget adjustments for 2018/2019.

Motion: Gary Chappell, Support: Gayle Nicholson

Motion approved

3. Citizens Comments on Agenda Items only:

None

4. Business

- a. RESOLVED, to approve the minutes of the December 12, 2018 regular board meeting as submitted.

Motion by: Gary Chappell, Support: Gayle Nicholson

Motion approved

- b. RESOLVED, to approve the minutes of the December 12, 2018 Study Session

Motion by Kathryn Sample, Support by Gary Chappell

Motion approved

- c. Motion to approve bills for December 2018 as submitted.

Motion by Gary Chappell, Support by Kathryn Sample

Motion approved

d. Friends of the Library

Lynne Haggman wished everybody a Happy New Year and would like to thank Ishwar and Ed for the new lighting in The Friends Shop. "It is awesome". Currently the Friends have a Science Fiction paperback sale. 10¢ per book or 13 for \$1. At the last Friends board meeting we discussed about trying to get more volunteers to help. Caryn Bartone said she may have a Boy Scout troop willing to work and help pack up on the Sundays following book sales. The representative from The Grange has taken several boxes of Adult Fiction hardcover books without book jackets. They will be sending them overseas to the military. The annual election of the Friend's officers was held at their last meeting and current officers retained their positions.

e. Collective Bargaining

Mike McNamara the Library attorney reported that the negotiation talks have continued. They are on Draft #9.

5. New Business

a. A motion to approve budget adjustments as requested by the Library Director.

Motion by Kathryn Sample, Support by Gayle Nicholson
Motion approved

6. Director's Report

The Library has become a SAT preparation and testing center. There were over 50 students attending for the first test.

Caryn also secured a grant from the Spirit of Alexandria Foundation for a program put on by the Howell Nature Center.

A backup server has been purchased and it is to be installed soon. The IT department is almost completed the installation of new computers. The Red Cross Blood Drive had almost 100 participants this time around. On Monday January 21, 2019 the city will be hosting the Martin Luther King Celebration that will start with a march to city hall from the library. Ishwar invited all of the Library Board to attend with him.

Also, thank you for the approval of the 2018/2019 budget adjustments.

7. Citizens Comments in General

None

8. Board Member Comments

Gayle Nicholson apologized that the market Place had no room to put photos from the Santa visit to the library in its latest edition.

Congratulations to Caryn Bartone on getting the grant.

Julie wanted to thank the negotiating team for putting in a lot of hard work.

9. Next meeting topics

Friends of the Library

Collective Bargaining

Preliminary 2019/2020 budget

Discuss increasing frequency of study sessions during negotiations.

10. Adjournment

RESOLVED, to adjourn meeting at 7:21 P.M.

Motion by Kathryn Sample, Support by Julie Laliberte

Motion approved