

Westland Public Library
Board of Trustee Minutes
Wednesday, February 13,2019
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, February 13, 2019 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:00 P.M.by James Higgins

Roll Call: MEMBERS PRESENT: James Higgins-Board President, Gayle Nicholson-Vice President, Kathryn Sample- Treasurer, Julie Laliberte- Secretary, Gary Chappell-Trustee

All trustees present

STAFF PRESENT: Ishwar Laxminarayan-Library Director, Sherri West- Administrative Assistant

ALSO PRESENT: Michael McNamara-Library Attorney, Lynne Hagmann

2. Action on Agenda

None

3. Citizens Comments on Agenda Items

None

4. Business

- a. Approval of minutes from January 9, 2019 regular scheduled meeting

Motion: Kathryn Sample Support: Julie Laliberte

Motion approved

- b. Approval of minutes from January 9, 2019 Study Session

Motion: Gary Chappell Support: Gayle Nicholson

Motion approved

- c. Approval of minutes from January 23, 2019 Study Session

Motion: Gary Chappell Support: Kathryn Sample

Motion approved

- d. Approval of minutes from January 30, 2019 Study Session

Motion: Gary Chappell Support: Gayle Nicholson

Motion approved

- e. Approval of bills for January 2019
Motion: Kathryn Sample Support: Gary Chappell
Motion approved
- f. Friends of the Library
Friends Secretary Lynne Hagmann shared highlights of the last month's activity for the group. The February Book Sale was a success and they collected \$2,384.00
Due to the inclement weather that week, they had to bring in books and set up the same day as the Friends pre-sale that afternoon. The February Romance paperback lobby sale has been quite successful. March is Reading Month so the lobby sale will be kids' books. Currently the Friends have over 600 boxes of books not including AV/Media in storage at Jefferson Barnes. There is a great need for boxes like the copy paper ones. If anyone knows of a source to get these type boxes, please let the Friends know. In April there are Friends of the Library and Trustee workshops at the Novi library. Members of the Friends group are attending this workshop.
- g. Collective Bargaining Agreement
Gary Chappell reported that things have gone quite well and all are looking forward to getting this done.
- h. Preliminary 2019/2020 Budget
Ishwar presented a proposed budget for 2019-2020 that contains several long term enhancements with a view to serve the Westland Community in the most effective manner.

5. New Business

None

6. Directors Report

Ishwar reviewed the departmental reports. He suggested hosting an annual Community breakfast to commemorate National Library Week. We would invite selected Community residents to share their library experiences and also invite a few dignitaries', local politicians and possibly Mayor Wild if his schedule permits. April 11, 2019 would be the preferred date. He has reserved the large community room at City Hall. Trustees responded positively to the idea and Lynne Hagmann said to let the Friends know if there is anything they can do to help.

7. Citizens Comments

None

8. Board Member Comments

Kathryn shared that she took a group of teens to the Library's Pizza Taste. They enjoyed themselves. Slice of the 80's was the #1 choice.

Gary requested that the next reports contain the foot traffic in the library. He is curious how many people enter our building each month.

9. Next Meeting topics

- Friends of the Library
- Collective bargaining
- Budget 2019-2020
- National Library Week Breakfast

10. Adjournment

RESOLVED, to adjourn meeting at 7:42 P.M.

Motion: Kathryn sample Support: Gary Chappell

Motion approved