## William P. Faust Public Library Board of Trustees STUDY SESSION MINUTES Wednesday, February 20, 2019

A special study meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, February 20, 2019 at 6123 Central City Parkway, Westland, Michigan.

#### 1. Call to Order.

The meeting was called to order at 6:00 P.M. by Board President James Higgins.

MEMBERS PRESENT:

James Higgins, Gary Chappell, Gayle Nicholson, Katherine

Sample

MEMBERS ABSENT:

Julie Laliberte

ALSO PRESENT:

Library Attorney Michael McNamara Library Director Ishwar Laxminarayan

#### 2. Action on Agenda - None

#### 3. Business - None

# 4. Discussion of collective bargaining with SEIU local 517M and Attorney-Client Communication

Motion by Chappell, supported by Sample RESOLVED to enter closed session to discuss collective bargaining with Service Employees International Union Local 517M and attorney-client privileged communications.

Higgins- Aye Chappell - Aye Nicholson- Aye Sample - Aye

Motion carried. (Meeting entered closed session at 6:03 p.m.)

#### 5. Vote to re-open meeting

Motion by Nicholson, supported by Sample

# RESOLVED to re-open meeting.

Higgins- Aye Chappell - Aye Nicholson- Aye Sample - Aye

Motion carried (Return to open meeting at 6.38 p.m.)

## 7. Citizen Comments - None

# 8. Board Member Comments - None

## 9. Adjournment

Motion by Chappell, supported by Nicholson

RESOLVED to adjourn the meeting.

Higgins- Aye Chappell - Aye Nicholson- Aye Sample - Aye

Motion carried

Meeting adjourned at 6:40 P.M.