

William P. Faust Public Library Board of Trustees
STUDY SESSION MINUTES
Wednesday, February 27, 2019

A special study meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, February 27, 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, Julie Laliberte, Gayle Nicholson, Katherine Sample

MEMBERS ABSENT: Gary Chappell

ALSO PRESENT: Library Attorney Michael McNamara
Library Director Ishwar Laxminarayan
Director of Personnel, City of Westland Stephani Field,

2. Action on Agenda

None

3. Business

a. **Union negotiations**

Motion by Sample, supported by Laliberte

RESOLVED to enter closed session to discuss collective bargaining with Service Employees International Union Local 517M and attorney-client privileged communications.

Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample - Aye

Motion carried. (Meeting entered closed session at 6:02 p.m.)

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

5. Vote to re-open meeting

Motion by Nicholson, supported by Sample

RESOLVED to re-open meeting.

Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample - Aye

Motion carried (Return to open meeting at 6.40 p.m.)

6. New Business

None

7. Citizen Comments

None

8. Board Member Comments.

Trustees decided to continue these study sessions until further notice.

9. Adjournment

Motion by Nicholson, supported by Laliberte

RESOLVED to adjourn the meeting.

Higgins- Aye
Laliberte- Aye
Nicholson- Aye
Sample - Aye

Motion carried

Meeting adjourned at 6:44 P.M.