

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

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

ALSO PRESENT: Library Attorney Michael McNamara
Library Director Ishwar Laxminarayan

2. Action on Agenda - None

3. Business – None

4. New Business

a. 2019/2020 Budget City Council Study Session

Ishwar distributed a draft presentation on the 2019/2020 budget for use at the upcoming City Council Study Session.

b. National Library Week Breakfast

Ishwar provided an overview of plans for the breakfast and invited suggestions for the invitee list.

c. Library Press Conference

The Mayor would like to host a joint press conference at the library to announce the signing of the collective bargaining agreement with the non-supervisory employees. Trustees discussed possible speakers and talking points.

d. Collective Bargaining (Supervisors) *Closed Session*

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

Chappell- Aye
Higgins- Aye
Laliberte- Aye

Nicholson- Aye
Sample - Aye

Motion carried. (Meeting entered closed session at 6.16 p.m.)

Vote to re-open meeting

Motion by Nicholson, supported by Sample

RESOLVED to re-open meeting.

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

Motion carried (Return to open meeting at 6.42 p.m.)

4. New Business - None

5. Citizen Comments - None

6. Trustee Comments - None

7. Adjournment

Motion by Chappell, supported by Lalliberte

RESOLVED to adjourn the meeting.

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

Motion carried

Meeting adjourned at 6.44 p.m.