

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday, August 10, 2022

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, August 10, 2022, at 6123 Central City Parkway, Westland, Michigan.

The meeting was called to order at **6:02** P.M. by Board President James Higgins.

MEMBERS PRESENT: Gary Chappell, James Higgins, Gayle Nicholson, Jen Koralewski, Kathryn Sample

MEMBERS ABSENT: None

ALSO PRESENT: Library Director Jennifer Roth, Administrative Assistant Paula Scarlett, Library Attorney Michael McNamara

1. Call to Order and Attendance

Call to Order at **6:02** P.M.

Gary Chappell, James Higgins, Gayle Nicholson, Jen Koralewski, Kathryn Sample present

2. Action on Agenda

None

3. Citizen's Comments on Agenda Items

None

4. Business

a. Supervisory and Non-Supervisory Contract Review
Motion by **Chappell**, supported by **Nicholson**

RESOLVED to move to closed session for the purpose of discussing union collective bargaining negotiations.

Higgins- Aye
Nicholson- Aye
Koralewski- Aye

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Sample- Aye
Chappell- Aye

Motion carried.
(Board moved to closed session at 6:05 P.M. and exited at 7:36 P.M.)

b. Director and staff salary review
Motion by Chappell, supported by Nicholson

RESOLVED to move to closed session for the purpose of discussing union collective bargaining negotiations.

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

Motion carried.
(Board moved to closed session at 6:05 P.M. and exited at 7:36 P.M.)

c. Vote on Union Contracts (Supervisory)
Motion by Chappell, supported by Nicholson

RESOLVED to approve the Union Contracts

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

Motion carried.

c1. Vote on Union Contracts (Non-Supervisory)
Motion by Chappell, supported by Nicholson

RESOLVED to approve the Union Contracts

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

Motion carried.

d. Vote on Director/staff salary
Motion by **Chappell**, supported by **Nicholson**

RESOLVED to approve the Union Contracts

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

Motion carried.

e. Vote on Director/staff salary

5. Citizen Comments

None

6. Board Member Comments

None

7. Next Meeting Topics

None

8. Adjournment

Motion by **Koralewski**, supported by **Sample**

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RESOLVED to adjourn the meeting.

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

Motion carried

Meeting adjourned at 7:39 P.M.

Gary Chappell, Secretary