

**William P Faust Public Library of Westland
Board of Trustee Special Meeting**

Wednesday, December 15, 2021

A Special Meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, December 15, 2021, at 6 pm, 6123 Central City Parkway, Westland, MI 48186

1. Call to Order and Rollcall

Meeting called to order at 6 pm by Gayle Nicholson

MEMBERS PRESENT:

James Higgins – Arrived at 6:24 pm

Gayle Nicholson – Aye

Kathryn Sample – Aye

Jen Koralewski – remotely from Wayne County, Wayne, Michigan

Gary Chappell – Aye

ALSO PRESENT:

Jennifer Roth, Director

Paula Scarlett, Administrative Assistant

Mike McNamara, Library Attorney

Paul Wills, Plante Moran Cresa

Alisha Watkins, Plante Moran Cresa

2. Action on Agenda

N/A

3. Citizens Comments on Agenda items

N/A

4. Business

a. PMC review

Paul Wills and Alisha Watkins presented the Strategic Capital Planning Update for the Library.

PMC presented the updated packet. Paul answered questions throughout the presentation

from the audience and board members.

5. Citizens Comments

L. Haggman is excited about the upcoming renovations.

6. Board Members Comments

N/A

7. Next Meeting Topics

N/A

8. Adjournment

RESOLVED, to adjourn the meeting at 6:55 pm

Motion by Gary Chappell, supported by Gayle Nicholson.

J. Higgins – Aye

G. Nicholson – Aye

K. Sample – Aye

G. Chappell – Aye

J. Koralewski – Aye

Motion Carried