

Westland Public Library
Board of Trustee Minutes
Wednesday, September 2, 2015
Library Board Room, 7:00 P.M.

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday September 2, 2015 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:04 P.M. by Mark Neal

Roll Call

MEMBERS PRESENT:

Mark Neal-Board President- Present

Antoinette Martin-Vice President- Present

Sheri Robinson-Treasurer- Present

Tim Jackson-Present

Mark Welch- Excused

STAFF PRESENT:

Dr. Sheila Collins- Present

Sherri West- recording Minutes

Diane Mehl-Circulation Department Head

ALSO PRESENT:

Michael McNamara-Library Attorney

2. Action on Agenda

Move item F to D-Placing the Architect after the minutes.

Motion-Tim Jackson

Support- Sheri Robinson

Mark Neal-President-Aye

Antoinette Marti-Vice President- Aye

Sheri Robinson-Treasure-Aye

Tim Jackson- Aye

Motion Carried

3. Citizens Comments

4. Business

- a. Approval of minutes from June 2015 regular scheduled meeting.

Motion: Antoinette Martin

Support: Sheri Robinson

Mark Neal-President- Aye

Antoinette Marti-Vice President- Aye

Sheri Robinson-Treasure-Aye

Tim Jackson- Abstain

Motion carried

- b. Approval of minutes from July 2015 regular scheduled meeting.

Motion: Sheri Robinson

Support: Tim Jackson

Mark Neal-President- Aye

Antoinette Marti-Vice President- Abstain

Sheri Robinson-Treasure-Aye

Tim Jackson- Aye

Motion carried

- c. Approval of minutes from August regular scheduled meeting

Motion: Antoinette Martin

Support: Tim Jackson

Mark Neal-President- Aye

Antoinette Marti-Vice President- Aye

Sheri Robinson-Treasure-Abstain

Tim Jackson- Aye

Motion carried

d. Architect Bid update

The architect for Merrit Cieslak came and introduced himself and presented the updated drawings of the Library expansion project. He showed 5 different drawings of the proposed project. Discussion concerning utilities to be moved and water retention pond needs to be moved. The Library board was quite impressed with the drawings at this stage.

e. Approval of Bills

Motion to approve bills from August 2015

Motion: Antoinette Martin

Support: Tim Jackson

Mark Neal-President- Aye

Antoinette Marti-Vice President- Aye

Sheri Robinson-Treasure- Aye

Tim Jackson- Aye

Motion carried

f. Acceptance of Mark Welch for secretary position on the Library Board

Library Board received documentation from Mark Welch accepting the nomination for Library Board Secretary. Also granting permission for Mark Neal to represent him in his absence.

g. Expansion Pipe Update

There is a meeting tomorrow on September 3, 2015 to present the work schedule that is needed to complete this project.

h. Garage Addition update

The bid process will close on Thursday September 10 @ 10:00 A.M. Upon receiving them they will be forwarded to all library board members to decide which company to proceed with this project . This is so the Library can move forward on this project as quickly as possible.

5. New Business

6. Director's Report

Sheila read parts of her written report as submitted in the Library Board packet. It has incomplete statistics due to the moving up of the date of the September Library Board meeting.

7. Citizens Comments

8. Board Member Comments

9. Next meeting topics

- Garage Addition update
- Expansion Pipe update
- Budget update from City Council
- Library Addition update

10. Adjournment

RESOLVED, to adjourn meeting at P.M.

Motion by: Tim Jackson

Supported by: Antoinette Martin

Mark Neal-Board President- Aye

Sheri Robinson-Treasurer- Aye

Sheri Robinson- Aye

Tim Jackson- Aye

Motion carried