

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday November 4, 2015

A regular meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday November 4, 2015, at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order.

The meeting was called to order at 7:00 P.M. by Board President Mark Neal.

MEMBERS PRESENT: Mark Neal, DeLano Hornbuckle, Antoinette Martin,
Sheri Robinson, Mark Welch

MEMBERS ABSENT: None

ALSO PRESENT: Library Director Dr. Sheila Collins, Library Attorney Michael
McNamara

2. Action on Agenda

None

3. Citizen Comments

Mrs. Welch thanked the Library Board for its support while Mark Welch was overseas for his military service.

4. Business

4a. Approval of Minutes from September 9, 2015 Library Board meeting minutes.

Motion by Martin, supported by Robinson

RESOLVED to approve September 9, 2015 minutes as presented.

Hornbuckle- Abstain
Martin- Aye
Neal- Aye
Robinson- Aye
Welch- Abstain

Motion carried

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday November 4, 2015

4b. Approval of Minutes from September 9, 2015 Special Library Board meeting minutes.

Motion by Martin, supported by Robinson

RESOLVED to approve September 9, 2015 special meeting minutes as presented.

Hornbuckle- Abstain
Martin- Aye
Neal- Aye
Robinson- Aye
Welch- Abstain

Motion carried

4c. Approval of Minutes from October 14, 2015 Library Board meeting minutes.

Motion by Martin, supported by Hornbuckle

RESOLVED to approve October 14, 2015 minutes as presented.

Hornbuckle- Aye
Martin- Aye
Neal- Aye
Robinson- Abstain
Welch- Abstain

Motion carried

4d. Approval of Bills from October 2015.

Motion by Martin, supported by Robinson

RESOLVED to approve October 2015 bills as presented.

Hornbuckle- Aye
Martin- Aye
Neal- Aye
Robinson- Aye
Welch- Aye

Motion carried

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday November 4, 2015

4e. Garage Addition Update.

Library Director Dr. Collins updated the Board on the garage update and reported the contract needs to be signed and there is discussion of building an access road between the trees on the north side of the building from the driveway.

4f. Budget Update.

The Library can do a budget amendment requesting funds for the garage expansion and there are funds available from the pension contributions that have not vested. The library can send a correspondence to the Budget Director requesting the budget amendment.

4g. Library Addition Update.

A draft budget was reviewed and the millage revenues. There is a need for additional space at the Library. The Library will consider a project manager going forward.

Motion by Welch, supported by Hornbuckle

RESOLVED to move forward with plans for the Library expansion.

Hornbuckle- Aye
Martin- Aye
Neal- Aye
Robinson- Aye
Welch- Aye

Motion carried

5. New Business

None

6. Director's Report

The Director provided statistics on circulation and reported that the Kiwanis Club visited the Library.

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday November 4, 2015

7. Citizen Comments

Interest in a quiet area for studying and a separate IT room for the server need to be included in the Library expansion.

8. Board Member Comments.

Welch thanked the Library for its support. Martin welcomed Welch back and Hornbuckle to the Board. Hornbuckle encouraged the staff to keep up the good work. Neal is thrilled to welcome Welch back as the Library moves forward with expansion and welcomed Hornbuckle to the Board. Any redesign needs to minimize disruption to the patrons.

9. Next Meeting Topics

Garage Addition Update
Budget Amendment Update
Access Road status

10. Adjournment

Motion by Robinson, supported by Hornbuckle

RESOLVED to adjourn the meeting.

Hornbuckle- Aye
Martin- Aye
Neal- Aye
Robinson- Aye
Welch- Aye

Motion carried

Meeting adjourned at 7:44 P.M.