Board of Trustees Proceedings William P. Faust Public Library of Westland Wednesday October 5, 2022

A special meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, October 5, 2022, at 6123 Central City Parkway, Westland, Michigan.

The meeting was called to order at 6:00 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

1. Call to Order

Call to Order at 6:00 P.M.

Present: James Higgins, Gayle Nicholson, Jen Koralewski, Kathryn Sample, and Gary Chappell

2. Action on Agenda

N/A

3. Citizen's Comments on Agenda Items N/A

4. Business

a. Plante Moran Cresa Update

We will be moving all contents out of the Library. Jennifer has three quotes from the moving company, and the pricing is out of the world. We have chosen to use Library Design. The staff will pack the carts with books and take down the shelving units. LD will move the Library to Marshall Upper Elementary on Bayview in Westland.

The Library will close to the Public on November 21, 2022, through January 31, 2023. The staff and contents will leave the building by January 12, 2023.

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RESOLVED to use Library Design as our moving company. The staff will pack up the contents of the Library. The Library will close to the Public on November 20, 2022, and it will remain closed until January 31, 2023

Motion by G Chappell, support by J Koralewski

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

Motion carried.

5. Citizen Comments

N/A

6. Board Member Comments

Gayle Nicholson requested verbiage for the Library closing for the Marketplace Magazine

7. Next Meeting Topics

The next meeting will be on October 19, 2022, with an update on the renovation and expansion project.

8. Adjournment

Motion by G Nicholson, supported by J Koralewski

RESOLVED to adjourn the meeting.

Higgins - Aye Nicholson - Aye Koralewsk i- Aye Sample - Aye Chappell - Aye

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Motion carried

Meeting adjourned at 8:00 P.M.