

Westland Public Library
Board of Trustee Minutes
Wednesday, April 8, 2009
Administrative Conference Room

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, April 8, 2009 at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order.

Meeting called to order at 7:00 PM by Board President Leslie Bell

Roll Call

MEMBERS PRESENT:

Leslie Bell – President
Samuel Durante – Vice-President
Duane Moody - Treasurer
Rebecca Kelly

STAFF PRESENT:

Cheryl Napsha – Library Director

ALSO PRESENT:

Michael McNamara - Library Attorney

2. Citizen Comments

Resident, John Edwards, expressed concern over book alarm not working.
Ms. Napsha assured the board that it would be addressed.

3. Consent Calendar

None

4. Guest Presentations

None

5. Business

MOTION, to add election of Secretary to agenda as item a.

Motion by: Moody

Support by: Kelly

Moody - yes
Duranter – yes
Bell – yes
Kelly – yes

Motion Carries

a. Election of Secretary

MOTION, to open nominations for Library Board Secretary

Motion by: Moody

Support by: Kelly

Moody – yes
Durante – yes
Bell – yes
Kelly – yes

Motion Carries

MOTION, to nominate Rebecca Kelly for Library Board Secretary

Motion by: Moody

Support by: Durante

Moody – yes
Durante – yes
Bell – yes
Kelly – yes

Motion Carries

MOTION, to close nominations for Library Board Secretary

Motion by: Moody

Support by: Durante

Moody – yes
Durante – yes
Bell – yes
Kelly – yes

Motion Carries

MOTION, to elect Rebecca Kelly as Library Board Secretary

Motion by: Moody

Support by: Durante

Moody – yes
Durante – yes
Bell – yes
Kelly – yes

Motion Carries

b. Employee of the Month

None

c. Approval of Minutes for the regular meeting of March 11, 2009

RESOLVED, to approve the minutes of the March 11, 2009 regular board meeting as presented

Motion by: Kelly

Support by: Moody

Moody - yes

Durante - yes

Bell – yes

Kelly - yes

Motion Carries

d. Approval of Bills

Motion, to approve payment of bills as submitted

Motion by: Moody

Support by: Durante

Moody - yes

Durante - yes

Bell – yes

Kelly - yes

Motion Carries

e. Discussion on migrating to new automated system

MOTION, to table discussion on migrating to Dynix automated system

Motion by: Moody

Support by: Kelly

Moody - yes

Durante - yes

Bell – yes

Kelly - yes

Motion Carries

6. Director's Report

7. Committee Reports

None

8. Board Member Comments

Durante: None

Moody: Requests that the book alarm system be made a priority. Also wants to know if we have control of thermostats and wants more information on HVAC system.

Bell: Echoes Mr. Moody on book alarm system and is also concerned about HVAC bills and the lack of temperature control in the library. Announces study session on Thursday, May 7, for Ms. Napsha's evaluation. Ms. Napsha requests a closed session.

Kelly: Thanks Ms. Napsha for the recent tour of the library. Also offers HVAC expertise to look at the library's temperature controls to see if energy can be saved when library is closed.

9. Miscellaneous handouts:

None

10. Next meeting topics

- a. Automated system
- b. Policy changes

11. Adjournment

Motion by: Moody

Support by: Durante

RESOLVED, to adjourn meeting @ 8:03 PM

Moody – yes

Durante – yes

Bell – yes

Kelly – yes

Motion Carries