

**Westland Public Library
Board of Trustee Minutes
July 26, 2008
Board Room**

An emergency meeting of the Board of Trustees of the William P. Faust Public Library of Westland, MI was held on Wednesday, June 11, 2008, at 6123 Central City Parkway, Westland, Michigan.

1. Call to Order.

The meeting was called to order at 10:30 A.M. by Board President Daniel Bourdeau.

Roll Call.

Members Present: Duane Moody, Leslie Bell, Sam Durante, Daniel Bourdeau.

Members Absent: Jim Bloom

Also Present: Library Director, Cheryl Napsha.

2. Citizen's Comments

None

3. Business

a. Director Request to close library on August 15

MOTION to close library on August 15, 2008 at the Directors request for Director's business: Moody

Support: Durante

Discussion: Mr. Durante stated that the Board should not micro manage. He continued: if the Director needs to close the library it should be closed. Durante said Ms. Napsha provided valid reasons to close. Further, Mr. Durante indicated that he believes safety training is very, very important. Mr. Durante recommended to Ms. Napsha that she consider placing the safety training in the morning so the staff is more receptive to the training. Mr. Durante suggested that Ms. Napsha consider providing both refreshments and lunch to the staff during the training day.

Mr. Moody and Ms. Bell affirmed their agreement with Mr. Durante's comments above.

Role: Bell, yes; Durante, yes; Moody, yes; Bourdeau, yes

Motion carried

4. Board Member Comments

None

5. Miscellaneous handouts

None

6. Next Meeting Topics

- a. Mr. Durante requested that he be appointed to the Policy Committee during the regular August meeting.

7. Adjournment

- a. **MOTION** to adjourn: Moody

Support: Bell

Role: Bell, yes; Durante, yes; Moody, yes; Bourdeau, yes

Motion carried

Meeting adjourned at 10:51 A.M.