

Board of Trustees Proceedings
William P. Faust Public Library of Westland
Wednesday, December 10, 2008

A regular meeting of the Board of Trustees for the William P. Faust Public Library of Westland was held on Wednesday, December 10, 2008, at 6123 Central City Parkway, Westland, Michigan.

The meeting was called to order at 7:00 P.M. by Board Vice-President Leslie Bell.

MEMBERS PRESENT: Sam Durante, Leslie Bell, Rebecca Kelly, Duane Moody

MEMBERS ABSENT: Daniel Bourdeau

ALSO PRESENT: Library Director Cheryl Napsha, Library Attorney Michael McNamara

1. Call to Order and Attendance

Call to Order at 7:00 P.M.

Leslie Bell, Sam Durante, Duane Moody and Rebecca Kelly present

2. Citizen's Comments

None

3. Consent Calendar

None

4. Guest Presentations

Friends of William P. Faust Public Library of Westland- Meriem Kadi.
Everyone recognized that budgets are getting tighter and Friends has agreed to pay for additional security cameras. Friends is interested in helping to build a storage area on site. Friends are paying for a storage unit and would like to explore sharing space with the Library. The "Book Club in a Bag" Program has been sponsored by Friends and is very popular. The Friends meet on the second Tuesday of the month at 2:00 P.M. and has book sales and a newsletter four times a year. Friends are here to support the Library.

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Alexander Resources Consulting, LLC – Francine Alexander and Joanne Alexander

The William P. Faust Public Library of Westland Strategic Plan 2009-2013 was distributed to the Board. The Mission Statement is to promote education and lifelong learning, to encourage personal enrichment, and to support a vibrant quality of life within our community. The Strategic Plan was reviewed.

Motion by Moody, supported by Kelly

RESOLVED to adjourn for five minutes.

Motion withdrawn when the meeting was ready to resume.

5. Business

5a. Employee of the Month

The Board recognized Andy Schuck as employee of the month for January 2009.

5b. Approval of Minutes for the regular meeting of November 12, 2008

Motion by Moody, supported by Durante

RESOLVED, to approve the minutes of the November 12, 2008 Regular Library Meeting as presented.

YES: Bell, Durante, Kelly; Moody

NO:

Motion carried.

5c. Approval of Bills

Mr. Moody confirmed that overtime was to be budgeted

Motion by Moody, supported by Kelly

RESOLVED, to approve payment of bills as presented.

YES: Bell, Durante, Kelly, Moody

NO:

Motion carried.

5d. Security Upgrades

Friends are paying for additional security cameras and have approved a not to exceed amount that will allow for the additional cameras based on the bids. Ms. Kelly pointed out that “as built” plans may be needed in the future and Ms. Napsha will check into them. No action required.

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6. Directors Report

Ms. Napsha provided a written report and was open to answering any questions from the Board. Mr. Moody would like to work with the Friends. Mr. Durante asked about the Dorsey Center open house and the Library will have handouts for December 18, 2008 from 9:00 A.M. to 1:00 P.M. and is working on January programming. Ms. Bell was glad to see adult classes being planned at the Dorsey Center. Clean Slate Program ends in June 2009.

7. Committee Reports

a. Policy Committee.

Motion by Durante, supported by Kelly

RESOLVED to accept the second reading of amended Library Code of Conduct policy Section V to remove bullet pertaining to firearms.

YES: Bell, Durante, Kelly, Moody

NO:

Motion carried.

8. Board Member Comments

Mr. Moody thanked Ms. Bell for chairing the meeting. Would like to congratulate employee of the month Andy Schuck. Congratulations to Robert on his retirement.

Ms. Kelly Thank you to the Friends for all their support. She would like to work to include the Friends in implementing the Strategic Plan. Happy Birthday to Mr. Durante.

Ms. Bell congratulated Andy Schuck and you could see from Ms. Napha's letter she felt he was deserving of the honor. The Board will send a Thank you to the Friends for the security cameras. Thank you to Robert and congratulations on his retirement. Thank you to Ms. Napsha for her hard work on the Strategic Plan. Merry Christmas to everyone.

9. Miscellaneous handouts

None presented

10. Next Meeting Topics

The budget is to be presented to the City February 16, 2009. A Study Session on the budget will be held in January. Ms. Napsha will distribute the documents prior to the meeting.

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11. Adjournment

Motion by Moody, supported by Kelly

RESOLVED to adjourn the meeting.

YES: Bell, Durante, Kelly, Moody

NO:

Motion carried

Meeting adjourned at 8:36 P.M.

Sam Durante, Secretary

Approved