

Westland Public Library  
Board of Trustee Minutes  
Wednesday, June 12, 2012  
Meeting Room B

A regular meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Wednesday, June 12, 2012 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 7:00 P.M. by Mark Neal

Roll Call MEMBERS PRESENT:

Mark Neal-Board President-Present  
Antoinette Martin-Vice President-Present  
Sheri Robinson-Treasurer- Absent  
Tim Jackson-Present  
Mark Welch-Present

STAFF PRESENT:

Dr. Sheila Collins  
Sherri West-Staff (recording minutes)  
Bernadette Dewyer-Children's Dept.  
Beth Fixler-Administration Dept.  
Andy Schuck-Reference Department

ALSO PRESENT:

Keith Madden-Library Attorney

2. Action on Agenda

None

3. Citizens Comments

Staff – Bernadette Dewyer and Beth Fixler voiced their concerns about the pending union vote and asked questions about the results and asked the board to consider the 13 staff who voted no.

Margo the Library's volunteer gardener shared with the board that she had attended the Coffee Hour with Mr. LeBlanc and questioned him as to why he would not support the library in the upcoming mileage. She read an email from Mr. LeBlanc responding as to why he could not support the mileage at this time.

3. Business

a. Approval of Meeting Minutes from May 9, 2012

RESOLVED, to approve the minutes of the May 9, 2012 regular board meeting as submitted.

Motion by: Antoinette Martin

Supported by: Tim Jackson

Name-Mark Neal

Name-Antoinette Martin

Name-Tim Jackson

Nam-Mark Welch

Motion - Passed

b. Approval of Bills

Motion to approve bills as submitted.

Motion by: Antoinette Martin

Supported by: Mark Welch

Name-Mark Neal

Name-Antoinette Martin

Name-Tim Jackson

Name-Mark Welch

Motion – Passed

c. HVAC

Honeywell reported that the specs would be coming to the board so that bids may then be submitted on the HVAC project.

d. Solicitation

Sheila gave explanation of what is happening with the solicitors out front of the Library.

Keith Madden the attorney stated we are public property and they have a constitutional right. The court rulings are not defined. They cannot block the Library entrance. Take caution to avoid litigation.

e. Holiday Schedule revision due to change in Library hours of operation.

Resolution to change the Holiday Schedule as submitted in the board packet.  
Copy attached.

Motion by: Antoinette Martin

Supported by: Mark Welch

Name-Mark Neal

Name-Antoinette Martin

Name-Tim Jackson

Name-Mark Welch

Motion – Passed

f. Library Board Meeting Dates

A Resolution to adopt the following dates of the Library Board meetings as submitted in board packet.

Motion by: Antoinette Martin

Supported by: Tim Jackson

Name-Mark Neal

Name-Antoinette Martin

Name-Tim Jackson

Name-Mark Welch

Motion – Passed

Day	Date	Time	Location
Wednesday	July 11, 2012	7:00 PM	6123 Central City Parkway
Wednesday	August 8, 2012	7:00 PM	6123 Central City Parkway
Wednesday	September 12, 2012	7:00 PM	6123 Central City Parkway
Wednesday	October 10, 2012	7:00 PM	6123 Central City Parkway
Wednesday	November 14, 2012	7:00 PM	6123 Central City Parkway
Wednesday	December 12, 2012	7:00 PM	6123 Central City Parkway
Wednesday	January 9, 2013	7:00 PM	6123 Central City Parkway
Wednesday	February 13, 2013	7:00 PM	6123 Central City Parkway
Wednesday	March 13, 2013	7:00 PM	6123 Central City Parkway
Wednesday	April 10, 2013	7:00 PM	6123 Central City Parkway
Wednesday	May 8, 2013	7:00 PM	6123 Central City Parkway
Wednesday	June 12, 2013	7:00 PM	6123 Central City Parkway

4. Director's Report

Sheila gave a brief verbal report on her report submitted to the library board. She quoted programming statistics of 780 in attendance, Library cards issued 170 people. The Westland Observer is now available in digital format on the Library's Website. Dates from 2005-2011 available. The ILL department processed 481 Melcat books and 476 Holds for Westland patrons.

5. Citizens Comments

Staff member Andy Schuck read a letter on the union vote from Kristy Cooper another staff person who could not attend the board meeting. And then gave his personal opinion on his stand about the union vote.

6. Board Member Comments

The Board would like a change in the future agendas. There will now be a line for New Business.

All the Library Board members quoted that they have not taken a stand either way about the Union Vote.

Tim Jackson stated he will remain a neutral party.

Mark Welch stated he has no bias concerns about the union vote. He is here to work for the library and its citizens.

Antoinette Martin stated that the majority rules and it is now in the panels hands.

7. Next meeting topics

None quoted.

8. Adjournment

RESOLVED, to adjourn meeting at 8:18 P.M.

Motion by:

Supported by:

Mark Neal-Board President

Antoinette Martin-Vice President

Sheri Robinson-Treasurer

Tim Jackson

Mark Welch

# Unapproved 2012 Library Closings & Holiday Schedule

Public Library of Westland

---

Sunday	January 1	New Year's Day <i>Library Closed</i>	Paid
Monday	January 16	Martin Luther King Day <i>Library Closed</i>	Paid
Saturday	April 7	Easter Saturday <i>Library Closed</i>	Unpaid
Sunday	April 8	Easter Sunday <i>Library Closed</i>	Unpaid
Sunday	May 13	Mother's Day <i>Library Closed</i>	Unpaid
Saturday	May 26	Memorial Saturday <i>Library Closed</i>	Unpaid
Sunday	May 27	Summer Hours Begin <i>Library Closed Sundays thru Labor Day</i>	
Tuesday	May 29	Memorial Day <i>Library Closed</i>	Paid
Wednesday	July 4	Independence Day <i>Library Closed</i>	Paid
Saturday	September 1	Labor Day Saturday <i>Library Closed</i>	Unpaid
Tuesday	September 4	Labor Day-Fall/Winter Hours Begin <i>Library Closed</i>	Paid
Tuesday	November 13	Veteran's Day <i>Library Closed</i>	Paid
Thursday	November 22	Thanksgiving Day <i>Library Closed</i>	Paid
Friday	November 23	Day after Thanksgiving <i>Library Closed</i>	Paid
Monday	December 24	Christmas Eve <i>Library Closed</i>	Paid
Tuesday	December 25	Christmas Day <i>Library Closed</i>	Paid
Wednesday	December 26	Day after Christmas <i>Library Closed</i>	Unpaid
Wednesday	January 2	New Year's Eve <i>Library Closed</i>	Paid