



William P Faust Public Library of Westland
6123 Central City Parkway
Board of Trustee Study Session
Wednesday, January 9, 2019
Library Meeting Room A

1. Call to Order and Attendance

Meeting called to order at 6:00 P.M. by James Higgins

Roll Call of members present: James Higgins-President, Gayle Nicholson-Vice President, Gary Chappell, Julie Laliberte-Secretary, Kathryn Sample-Treasurer

All trustees present

STAFF PRESENT: Ishwar Laxminarayan-Director, Sherri West-Administrative

ALSO PRESENT: Michael McNamara-Library Attorney

2. Action on Agenda

None

3. Business

None

4. New Business

a. Budget Adjustments for 2018/2019

The Director shared with the Library board that the year is half way through and there are line items that need attention. There are adjustments totaling \$215,438 that effect expenditures for the current spending year.

b. Collective Bargaining

Motion to go into closed session at 6:17 P.M.

Motion by Gary Chappell, Support by Kathryn Sample

Motion approved

Motion to reopen closed session at 6:50 P.M.

Motion by Gary Chappell, Support by Gayle Nicholson

Motion approved

5. Citizens Comments in General

None

6. Board Member Comments

None

Adjournment

RESOLVED, to adjourn meeting at 6:50 P.M

Motion by Gary Chappell, Support by Gayle Nicholson

Motion approved