Westland Public Library Board of Trustee Minutes Friday, June 2, 2017 at 5:30 P.M. Library Board Room

A Special Meeting of the Board of Trustees of the William P. Faust Public Library of Westland, Michigan was held on Friday, June 2, 2017 at 6123 Central City Parkway, Westland, Michigan 48185

1. Call to Order and Attendance

Meeting called to order at 5:30 P.M.by Mark Neal

Roll Call MEMBERS PRESENT:

Mark Neal- Board President- Present Antoinette Martin-Vice President- Present

DeLano Hornbuckle- Present

STAFF PRESENT:

Sherri West-Staff (recording minutes)

2. Old Business

A motion was made to change the currently suspended contracts for the Library addition and move to cancel all contracts.

Motion: Antoinette Martin Support: DeLano Hornbuckle

> Mark Neal- Board President- Yes Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Yes

Motion Approved

3. New Business

a. A motion was made to approve budget amendments as submitted.

Line 702.000 Personnel Services

Line 801.000 Professional Services

Line 969.001 Operating Transfers Out

Motion: Antoinette Martin Support: DeLano Hornbuckle

> Mark Neal- Board President- Present Antoinette Martin-Vice President- Present

DeLano Hornbuckle- Present

Motion Approved

b. A motion to decrease the currently millage by 0.5 MIL every year for the remaining 5 years to be reviewed annually.

Motion by: Antoinette Martin

Supported by: DeLano Hornbuckle

Mark Neal- Board President- Yes Antoinette Martin-Vice President- Yes

DeLano Hornbuckle- Yes

Motion Approved

4. Citizens Comments in General

5. Board Member Comments

DeLano Hornbuckle stated that he feels the union will flush out the toxic things at the Library as the Library Board is working with the union.

6. Adjournment

RESOLVED, to adjourn meeting at 6:30 P.M.

Motion by: Antoinette Martin

Supported by: DeLano Hornbuckle

Mark Neal- Board President- Yes Antoinette Martin-Vice President- Yes DeLano Hornbuckle- Yes

Motion passed