

Board of Trustees Meeting

APPROVED MINUTES

Location: Small Meeting Room, Auburn Hills Public Library

3400 E. Seyburn Drive, Auburn Hills, Michigan 48236 (248) 370-9466

Thursday June 28, 2018 at 7PM

1. **Call to Order:** Trustee Kastran calls the meeting to order at 7PM

2. **Roll Call:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also present: Interim Director Waun and Transcriber Burns

Guests: 2

3. **Approval of Draft Agenda:**
 - a. June 28, 2018: Trustee Reynolds moves to accept the agenda and Trustee Siepielski seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

4. **Approval of Draft Library Board Minutes:**
 - a. Board Meeting, May 17, 2018: Trustee Ahern moves to accept and Trustee Kastran seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED 6-0

- b. Special Meeting, June 2, 2018: Trustee Reynolds moves to accept and Trustee Siepielski seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED 6-0

- c. Special Meeting, June 4, 2018: Trustee Ahern moves to accept and Trustee Kastran seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski

NO: None

MOTION CARRIED 6-0

- d. Special Meeting, June 5, 2018: Trustee Siepielski moves to accept and Trustee Miller seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED 6-0

- e. Special Meeting, June 25, 2018: Trustee Miller moves to accept and Trustee Ahern seconds with a spelling correction.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED 6-0

5. **Financial Report:** As of 5/31/2018

Total Revenue: 1,809,207.84

Total Expenses: 29,716.30

Total Revenues v Expenses: 599,872.93

Investment: 735,810.74

6. **Call to Public:** None

7. **Library Director's Report:**

- a. Report May 2018: The roof has been completed and the city will touch up some of the building paint; There is still a problem with flooding at the bottom of the stairs and in the mechanical room, but the city is aware of this and has it on the list of things to take care of. They feel that grating in the front to allow for better drainage will take care of the problem; Also the city will be repairing the stairs out front sometime this summer. Many programs are in effect throughout the library including the summer reading program.

8. **Other Reports:**

- a. Friends of the Library: Friends have about \$9000 available, waiting for the new Director. Auction brought in about \$750. Pet contest was not real popular, there weren't as many entries as was hoped. Membership renewals went out. The next book sale will be Nov. 28-Dec. 1st. There will be a holiday auction November 26-Dec. 7th also.

9. **Ongoing Business:**

- a. Director's candidate discussion: 11 applicants were brought before the board and then that was narrowed down to 5 candidates but 1 of those withdrew because she accepted a job at a different library. 4 interviews were completed and then that was narrowed down to 2 applicants and they were called back for a second interview. Discussion ensues about the 2 Library Director candidates. A vote was taken as to which to hire:

Trustee Ahern votes Lawrence Marble
Trustee Fletcher votes Lawrence Marble
Trustee Kastran votes Lawrence Marble
Trustee Miller votes Lawrence Marble
Trustee Reynolds votes Lawrence Marble
Trustee Siepielski votes Lawrence Marble

Trustee Ahern moves to accept Lawrence Marble as the new Library Director, Trustee Fletcher seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Discussion began on what salary to offer Lawrence Marble when the offer is made. \$68,000 and \$70,000 were the offers that were talked about and each trustee gave their opinion on this:

Trustee Ahern, \$70,000
Trustee Fletcher, \$70,000
Trustee Kastran, \$68,000
Trustee Miller, \$70,000
Trustee Reynolds, \$70,000
Trustee Siepielski, \$68,000

Trustee Miller moves to accept \$70,000 as the offer of salary and Trustee Ahern seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Miller and Trustee Reynolds

NO: Trustee Kastran and Trustee Siepielski

MOTION CARRIED 4-2

10. **New Business**: NONE

11. **Comments from the Board**: None

12. **Adjournment**: Trustee Kastran adjourns the meeting at 7:55pm