

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 July 26, 2018 at 7PM

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

2. **Roll Call:**

Present: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also present: Interim Director Waun and Transcriber Burns

Guests: 1

3. **Approval of Draft Agenda:**

a. July 26, 2018....

Trustee Kastran asks for a motion to amend the agenda, to move 9a (Auditor) up to number 4.5. Trustee Miller moves to accept the agenda with this amendment and Trustee Ahern seconds it.

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

NO: NONE

MOTION CARRIED: 6-0

Trustee Kastran asks for a motion to amend the agenda to add a closed session under section 8E to consult with attorney. This amendment would be number 5.1. Trustee Reynolds moves to accept this amendment and Trustee Ahern seconds it.

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

NO: NONE

MOTION CARRIED: 6-0

Trustee Ahern moves to accept the agenda with said amendments and Trustee Kastran seconds it.

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 June 28, 2018

Trustee Siepielski moves to accept the Minutes from June 28th and Trustee Fletcher seconds.

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

NO: NONE

MOTION CARRIED: 6-0

4.5. **Auditor's Report:**

- a. Plant Moran Auditors presentation
i. 2017 audit presentation: The Auditors were not present and will attend the August meeting.

No Auditor's were present. This is tabled until the next meeting.

5. **Financial Report:**

- a. June 30, 2018: Total Revenues, \$1,065,671.38; Total Expenditures, \$493,707.71; Total Net Revenue vs Expenditures, \$571,963.67; Total Cutwater investments, \$738.726.74.

- 5.1. **Amendment to Agenda for Closed Session:** Trustee Kastran moves to close the meeting at 7:15pm under section 8E to consult with the attorney concerning the litigation. Trustee Ahern seconds.

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

NO: NONE

MOTION CARRIED: 6-0

At 7:43pm, Trustee Ahern moves to return to open session of the Board meeting, Trustee Siepielski seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Ahern moves to go into open session. Trustee Siepielski seconds.

NO: NONE

MOTION CARRIED: 6-0

6. **Call to the Public:** NONE

7. **Library Director's Report:** Interim Director Waun attended several different meetings such as: City weekly meetings; Optimists bi-monthly meeting; Staff meeting; Friends of the Library meeting among others.

Summerfest was not a very big success this year due to inclement weather.

The roof on the Library has been completed.

The collection agency is proving to be very good for retrieving funds and/or materials for the library.

- a. Trustee Kastran asks how a patron would make a suggestion on getting a new book; Interim Director Waun said they can ask the Director, a Librarian or put a written note in the suggestion box.

8. **Other Reports:**

- a. Friends of the Library

9. **Ongoing Business:**

- a. Update on New Director: Lawrence Marble will be on staff beginning, Wednesday, August 1st and will work with Interim Director Waun the week of Aug. 6th.

10. **New Business:**

- a. Meet & Greet New Director
- i. Discussion: Reception with coffee and cake for the staff to meet Lawrence Marble the upcoming new Library Director. Trustee Reynolds moves to do small reception on Wednesday, August 15th from 4-6pm and something nicer later, Trustee Fletcher seconds.

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

NO: Trustee Ahern and Trustee Miller no.

MOTION CARRIED: 4-2

- b. Change the August Board meeting date.

i. Discussion: Meeting is changed to Thursday August 30th

11. **Comments from the Board (Communication)**: Trustee Ahern shared a few articles about “Being at Home” within your library. These appeared in the Detroit Free Press.

12. **Adjournment**: Trustee Kastran adjourns the meeting at 8:15pm.