



## Auburn Hills Public Library

**APPROVED**  
**AUBURN HILLS PUBLIC LIBRARY**  
**MINUTES FOR June 23, 2009**

Location: Large Meeting Room, Auburn Hills Public Library  
3400 E. Seyburn Drive  
Auburn Hills, Michigan 48326

1. **Call to Order:** President B. Sanders called the meeting to order at 3:58 pm.
2. **Roll Call:** Present: Bruce Sanders, Paul Landsberg, Nelson Phillips, Deanna Rohe, Gretchen Thams and Ben Sebrowski. Also present: Michelle Watterworth and Stephanie Maynard of Plante & Moran, Karrie Waarala, Library Director and Jean Smiley, Library Administrative Assistant.

**Motion by G. Thams to move the Plante & Moran Financial Report to agenda item number 3.**

**Supported by P. Landsberg.**

Vote: Yes: Sanders, Landsberg, Phillips, Rohe, Thams and Sebrowski.

No: None

Motion carried (6-0)

3. **Plante & Moran Financial Report:**  
Plante & Moran's report consisted of two components: The Financial Report with Supplemental Information and the Report to the Library Board of Trustees. Ms. Maynard stated that AHPL had achieved the highest rank in regards to its healthy financial audit. Ms. Watterworth and Ms. Maynard of Plante & Moran went over the key points of AHPL's Yearly Financial Report. Ms. Watterworth also pointed out in the Report to the Library Board of Trustees various letters that are required under new standards that were issued in the past three or four years. A recommendation was included in regards to fixed asset recording and tracking depreciation. In the past there has been no listing of the individual fixed assets. Plante & Moran recommends that a listing be put together in order to have a more accurate depreciation calculated. A recommendation was also made that AHPL look at next year's budget in regards to property tax revenues. Plante & Moran anticipates that over the next couple of years, AHPL and The City of Auburn Hills as a whole, is going to see additional declines in their taxable values and therefore the property tax revenue will go down as well. Ms. Watterworth asked the Board if there were any questions regarding the report.



7. **Committee Reports:** None

8. **New Business:**

(a) B. Sanders asked K. Waarala if she was aware of the situation with the Baldwin Public Library. B. Sebrowski said that their City has had an issue with their Board for a couple of years over spending. K. Waarala said she would research the issue.

9. **Adjournment:**

**Motion by P. Landsberg to adjourn the meeting. Supported by D. Rohe.**

Vote: Yes: Landsberg, Phillips, Rohe, Thams, Sanders and Sebrowski.

No: None

Motion carried (6-0)

**There being no objections, the meeting was adjourned at 4:22 pm.**

Submitted by:

J. Smiley, Administrative Assistant

For N. Phillips, Secretary