



Auburn Hills Public Library

APPROVED
AUBURN HILLS PUBLIC LIBRARY
MINUTES FOR October 27, 2009

Location: Small 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 3:56 pm.
2. **Roll Call:** Present: Bruce Sanders, Nelson Phillips, Deanna Rohe, Paul Landsberg, Gretchen Thams and Ben Sebrowski. Also present: Karrie Waarala, Library Director and Jean Smiley, Library Administrative Assistant.
3. **Approval of minutes from previous meeting:**

Motion by D. Rohe to approve the Library Board meeting minutes of September 22, 2009. Supported by G. Thams.

Vote: Yes: Phillips, Sanders, Rohe, Landsberg, Thams and Sebrowski
No: None Motion carried (6-0)

4. **Financial Officer's Report:**
 - (a) Financial Officer P. Landsberg reported that as of September 30, 2009 total liabilities and fund balance is \$1,313,488. Total revenues YTD are \$1,465,331. Total expenditures YTD are \$1,027,857. Fund balance YTD is \$1,184,833.
5. **Public Comments:** None
6. **Library Director's Report:** Ms. Waarala asked if there were any questions regarding her written report that was included in the Board packets.
 - (a) G. Thams asked why some of the museums pulled out of the Museum Adventure Pass Program. K. Waarala responded by saying that the program was so successful that it was hurting some of the museums financially.
 - (b) K. Waarala stated that DPS is evaluating how big the handicapped parking spaces need to be and there may be an additional spot added in the small lot. The lots will also most likely need to be restriped because the parking spaces are too narrow. P. Landsberg

asked how many spots will be lost. K. Waarala said the library would lose four spots but that is still more than what we had before the resurfacing.

- (c) K. Waarala attended the Annual meeting for the Michigan Library Consortium in the beginning of October. The Michigan Consortium will be merging with its Indiana equivalent. The result will be better pricing options for the members of the MLC. It is undecided as of yet what the new consortium will be called. All staff and offices will remain intact.

7. **Committee Reports:**

Personnel Committee: Library Director's Evaluation

Motion by D. Rohe to close the public meeting for the purpose of the Library Director's Evaluation. Supported by B. Sebrowski.

Vote: Yes: Phillips, Sanders, Rohe, Landsberg, Thams and Sebrowski
No: None Motion carried (6-0)

8. **New Business:**

- (a) K. Waarala presented Gretchen Thams and Bruce Sanders each with a thank you gift for their service as AHPL Board of Trustees. Both G. Thams and B. Sanders expressed their pleasure in serving on the Board.
- (b) One person registered as a write in for the November 3, 2009 Library Board election. B. Sebrowski registered to be on the ballot and there will be one vacancy that the new Board will fill by appointment. K. Waarala mentioned that perhaps the six year term is a deterrent for people to run for the Board. K. Waarala recommended that the Board revise the bylaws for the term to be shortened. D. Rohe stated that it was her understanding that the Board cannot change the Board term because it was a State mandate based on library classification. K. Waarala said that she will look into the matter.

9. **Ongoing Business:**

10. **Adjournment:**

Motion by G. Thams to adjourn the meeting. Supported by P. Landsberg

Vote: Yes: Phillips, Rohe, Landsberg, Sanders, Thams and Sebrowski.
No: None Motion carried (6-0)

There being no objections, the meeting was adjourned at 4:18 pm.

Submitted by:
J. Smiley, Administrative Assistant
For N. Phillips, Secretary