



## Auburn Hills Public Library

**APPROVED  
AUBURN HILLS PUBLIC LIBRARY  
MINUTES FOR December 7, 2010**

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

1. **Call to Order:** President Deanna Rohe called the meeting to order at 5:00 pm.
2. **Roll Call:** Present: Deanna Rohe, Paul Landsberg, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do DeMeulemeester. Also present: Karrie Waarala, Library Director, Cheryl DeCovich, Interim Library Director and Jean Smiley, Library Administrative Assistant. Also present, Marianne Hartzell, Joe Mika and Shannon White from Hartzell-Mika Consulting.
3. **Ongoing Business:**
  - (a) Library Director Interview Questions  
J. Smiley provided the Board with a rough draft of the interview questions. D. Rohe asked the Board to review the questions and make any changes and report them to Ms. Smiley by December 14, 2010.
  - (b) Ms. Hartzell requested possible dates for interviews to be set up in January.
  - (c) Hartzell-Mika presented the Board with the suggested selection of candidates for preliminary interview for the Director's position. The Board discussed the candidates.

**Motion by B. Sebrowski to adjourn the open meeting at 6:00 pm.  
Supported by N. Shone.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**Motion by V. Mitchell to go into Executive Session to discuss a candidate that requested confidentiality. Supported by B. Sebrowski.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**Motion by N. Shone to adjourn the Executive Session. Supported by B. Sebrowski.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**Motion by P. Landsberg to open the Public Session of the Board meeting at 6:08 pm.  
Supported by V. Mitchell.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**Motion by M. Demeulemeester to consider the following candidates for phone interviews: Stephen Ketchum, Karen Knox, Philip Kwik, John Martin, Staci Narlock, and a confidential candidate. Supported by N. Shone.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**4. Adjournment:**

**Motion by B. Sebrowski to adjourn the meeting. Supported by N. Shone.**

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and DeMeulemeester  
No: None Motion carried (6-0)

**There being no objections, the meeting was adjourned at 6:10 pm.**

Submitted by:  
J. Smiley, Administrative Assistant  
For P. Landsberg, Secretary