



Auburn Hills Public Library

APPROVED
AUBURN HILLS PUBLIC LIBRARY
MINUTES FOR SPECIAL MEETING
FOR PURPOSE OF INTERVIEWING DIRECTOR CANDIDATES
January 8, 2011

Location: Large 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 8:56 a.m.
2. **Roll Call:** Present: Deanna Rohe, Paul Landsberg, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do DeMeulemeester. Also present: Cheryl DeCovich, Interim Library Director and Jean Smiley, Library Administrative Assistant. Also present: members of the Library staff and the public.
3. **Interview with Stephanie McCoy**
 - (a) D. Rohe, Library Board President, explained that each Board member would be asking a series of questions and Ms. McCoy would have an opportunity to ask questions of the Board as well.
 - (b) D. Rohe explained that there would be no opportunity for public comments
 - (c) D. Rohe explained that the Board was hoping to make a decision that day and the candidates could expect a phone call from Ms. Rohe if a decision is made.
 - (d) The interview was conducted.
 - (e) Ms. McCoy was given a tour of the Library.

4. **Adjournment:**

Motion by V. Mitchell to adjourn this portion of the meeting. Supported by B. Sebrowski.

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

There being no objections, the meeting was adjourned at 10:50 am.

5. **Call to Order:**

Motion by B. Sebrowski to call the meeting to order. Supported by P. Landsberg.

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

President Deanna Rohe called the meeting to order at 11:01 a.m.

6. **Roll Call:** Present: Deanna Rohe, Paul Landsberg, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do DeMeulemeester. Also present: Cheryl DeCovich, Interim Library Director and Jean Smiley, Library Administrative Assistant. Also present: members of the Library staff and the public.

7. **Interview with Stephen Ketchum**

- (a) D. Rohe, Library Board President, explained that each Board member would be asking a series of questions and Mr. Ketchum would have an opportunity to ask questions of the Board as well.
- (c) D. Rohe explained that the Board was hoping to make a decision that day and the candidates could expect a phone call from Ms. Rohe if a decision is made.
- (d) The interview was conducted.
- (e) Mr. Ketchum was given a tour of the Library.

8. **Discussion of February Board Meeting Date**

Motion by P. Landsberg to change the February Board meeting date from Tuesday, February 22, 2011 to Thursday, February, 24, 2011 at 4:00 pm. Supported by B. Sebrowski.

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

9. **Adjournment:**

Motion by V. Mitchell to adjourn this portion of 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 11:57 am.

10. **Call to Order:**

Motion by B. Sebrowski to call the meeting to order. Supported by M. Demeulemeester.

Vote:	Yes: Rohe, Sebrowski, Shone, Mitchell and DeMeulemeester	
	No: None	Motion carried (5-0)

President Deanna Rohe called the meeting to order at 12:55 pm.

11. **Roll Call:** Present: Deanna Rohe, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do DeMeulemeester. Absent: Paul Landsberg left for out of town. Also present: Cheryl DeCovich, Interim Library Director and Jean Smiley, Library Administrative Assistant. Also present: members of the Library staff and the public.

12. **Interview with John Martin**

- (a) D. Rohe, Library Board President, explained that each Board member would be asking a series of questions and Mr. Martin would have an opportunity to ask questions of the Board as well.
- (b) D. Rohe explained that the Board was hoping to make a decision that day and the candidates could expect a phone call from Ms. Rohe if a decision is made.
- (c) The interview was conducted.
- (d) Mr. Martin was given a tour of the Library.

13. **Adjournment:**

Motion by B. Sebrowski to adjourn this portion of the meeting. Supported by V. Mitchell.

Vote: Yes: Rohe, Sebrowski, Shone, Mitchell and DeMeulemeester
No: None Motion carried (5-0)

There being no objections, the meeting was adjourned at 2:16 pm.

14. **Call to Order:** President Deanna Rohe called the meeting to order at 2:29 pm.

Motion by M. Demeulemeester to open the meeting. Supported by B. Sebrowski.

Vote: Yes: Rohe, Sebrowski, Shone, Mitchell and DeMeulemeester
No: None Motion carried (5-0)

15. **Roll Call:** Present: Deanna Rohe, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do DeMeulemeester. Absent: Paul Landsberg. Also present: Cheryl DeCovich, Interim Library Director and Jean Smiley, Library Administrative Assistant.

16. **Discussion of Director Candidates**

- (a) The Board discussed the Library Director Candidates.
- (b) The Board made a first and second choice for the Library Director position.
- (c) D. Rohe will call the first choice candidate and offer the position of Library Director for the Auburn Hills Public Library. Upon acceptance of the offer, a background check will be conducted. The other two candidates will also be called.

17. **Adjournment:**

Motion by V. Mitchell to adjourn the meeting. Supported by B. Sebrowski.

Vote: Yes: Rohe, Sebrowski, Shone, Mitchell and DeMeulemeester
No: None Motion carried (5-0)

There being no objections, the meeting was adjourned at 2:42 pm.