



Auburn Hills Public Library

APPROVED

MINUTES FOR December 10, 2013 at 4:30 p.m.

Location: Small Meeting Room, Auburn Hills Public Library,
3400 E. Seyburn Dr., Auburn Hills, Michigan 48326. 248-370-9466

1. Call to Order: Vice President Angela River called the meeting to order at 4:30 p.m.

2. Roll Call: Present: Angela River, Toni Whitley, Sean Johnson, and Vickie Ellis.

Absent: Trustee McCallister

Also Present: Stephanie McCoy, Library Director

Guest: 2

3. Acceptance of the Agenda:

Moved by S. Johnson to accept the agenda.

Supported by V. Ellis.

Vote: Yes: River, Whitley, Johnson, Ellis

No: None

Motion Carried (4-0)

4. Acceptance of the Library Board Minutes from:

a. November 19, 2013, Regular Meeting:

Moved by S. Johnson to approve the minutes of November 19th, 2013 regular meeting as submitted.

Supported T. Whitley.

Vote: Yes: River, Whitley, Johnson, Ellis

No: None

Motion Carried (4-0)

b. Closed Session:

i. April 23, 2013

ii. May 21, 2013

iii. August 27, 2013

Moved by S. Johnson to approve the Closed Session minutes of April 23rd, 2013, May 21st, 2013 and August 27th, 2013 Closed Session as submitted.

Supported by T. Whitley.

Vote: Yes: River, Whitley, Johnson, Ellis
No: None

Motion Carried (4-0)

5. Library Director's Report:

- S. McCoy asked if there were any questions or concerns regarding her report.
- S. McCoy highlighted the item regarding the elderly patron that fell due to placement of a statue. She said the statue has been moved to a different location.
- S. McCoy also reported that Krystal Group is now scheduled to work during the day, from 6:00 am – 12:00 pm.
- T. Whitley asked about the meeting with Tom Tanghe.
- S. McCoy said there has not been a meeting as of yet because I would like board feedback on the potential meeting.

6. Old Business:

a. Board Membership:

i. Board Rules of Order Document:

1. Trustee Sean Johnson

- S. Johnson referred the board to the *Michigan Library Law Handbook*, page 32, section 15.342, number 7 of the 1973 Standards for Public Office.
- S. Johnson asked if the board would like to do anything above the statute or acknowledge the statute.
- T. Whitley asked that the item be tabled until 2014 after a potential workshop occurs at a later date.
- The board asked that Director McCoy get a quote from the Library Attorney to conduct a 2014 workshop as well as draft an agenda for the workshop from board member suggestion.
- By consensus the board tabled the board rules of order document until requested information is gathered for consideration.

b. 2014 Library Closing Dates:

Moved by S. Johnson to approve the 2014 Library Closing Dates as presented.

Supported by V. Ellis.

Vote: Yes: River, Whitley, Johnson, Ellis
No: None

Motion Carried (4-0)

c. Nomination of Officers

- A. River opened and presented nominations as follows:
V. Ellis for Treasurer
T. Whitley for Vice President
A. River for President
S. Johnson for Secretary
- A. River asked if there were any other nominations for officers.

- T. Whitley stated that she wanted to nominate S. McCallister for President but he is absent and herself as Vice President.
- A. River stated that there is a nomination already on the floor which has Trustee Ellis for Treasurer, Trustee Johnson for Secretary and Trustee Whitley as Vice President, does she hear another nomination for any of those positions. There is a motion on the floor, a nomination; two for president, there has not been a nomination for any other officer position.
- A. River a second and last call for any other nominations for officers a different officer position other than ones stated. Hearing none, A. River stated by acclamation it is so moved that Trustee Whitley is Vice President, Trustee Ellis is Treasurer, and Trustee Sean Johnson is Secretary.
- A. River, there is a motion on the floor for an officer for president and it goes by nominations. The first nomination is for Angela River and a roll call vote was taken (per Robert's Rules).

Motion to appoint Angela River as president of the Library Board.

**Vote: Yes: River, Johnson, Ellis
No: Whitley**

Motion Carried (3-1)

7. New Business:

a. Closed Session:

i. Lease Agreement

Moved by S. Johnson to adjourn the regular meeting at 4:47 p.m. to go into Closed Session for discussion of the Lease Agreement.

Supported by T. Whitley.

**Vote: Yes: River, Whitley, Johnson, Ellis
No: None**

Motion Carried (4-0)

Moved by V. Ellis to go into Closed Session at 4:48 p.m. for reasons of discussing the lease agreement.

Supported by S. Johnson

**Vote: Yes: River, Whitley, Johnson, Ellis
No: None**

Motion Carried (4-0)

**Moved by S. Johnson to come out of Closed Session at 5:43 p.m.
Supported by T. Whitley.**

**Vote: Yes: River, Whitley, Johnson, Ellis
No: None**

Motion Carried (4-0)

**Moved by T. Whitley to open Regular Board Meeting at 5:44 p.m.
Support by S. Johnson**

8. Public Comment:

The Library Board of Trustees welcomes public comments; speakers will have a maximum of five (5) minutes to address the board. Each speaker shall state name and address for the record before making comments. All comments made by the public shall be made directly to the Board.

- Jan Mitchell, of Auburn Hills and President of the Library Friends Group, gave an update on the Friends of the Library.

9. Comments from the Board (Communications):

- S. Johnson thanked the board for their vote of confidence in nominating him for Secretary. He also wished everyone a happy holiday season.
- V. Ellis also thanked the board for nominating her as Treasurer. She looks forward to getting up to speed on the library budget. She wished the board and friends of the library a wonderful Christmas holiday.
- A. River said she is going to redact the email sent to the board members by a city council member because it contained personal contact information.
- A. River reminded everyone of the Collection Survey and to fill out their copy.
- A. River reminded everyone that the policies that we do, take a lot of time and she appreciates everybody taking the effort to find out what it is we are doing and why it is for the best of the library, moving in to the future and any policy we implement, as stated in our workshop (November 19th), we must adhere to ourselves.
- A. River recognized the friends group and champions their efforts, as stated in their newsletter, of getting books offsite, picking up books from resident homes, their newsletter, and the friends storing their books offsite for the purpose of supporting the library.
- A. River reminded everyone about the Youth Advisory Committee and it is a great avenue resource for young people.
- A. River thanks the board for attending the meeting, giving their input and states that no matter if we disagree on an issue when it comes before us or in discussion, as a board she would like to commend the board members because they are all moving forward as one body with the commitment of what the board does as a whole. She respects that, values that and she thanks the board.
- A. River wishes everyone a happy holiday and hopes everyone stays warm.

10. Adjournment:

Moved by T. Whitley to adjourn the meeting at 5:51 pm.

Supported by S. Johnson.

Vote: Yes: River, Whitley, Ellis, Johnson

No: None

Motion Carried (4-0)

