



Auburn Hills Public Library

**APPROVED**

MINUTES FOR May 1, 2014 at 7:00 p.m.

Location: Small Meeting Room, Auburn Hills Public Library,  
3400 E. Seyburn Dr., Auburn Hills, Michigan 48326. 248-370-9364

**1. Call to Order: President River called the meeting to order at 7:00 p.m.**

**2. Roll Call: Present:** Angela River, Toni Whitley, Scott McCallister and Donna Quince-Cobb.

Also Present: Stephanie McCoy, Library Director

Guest: None

**3. Acceptance of the Draft Agenda:**

Moved by T. Whitley to accept the draft agenda for May 1, 2014 with the following changes: move agenda item 5. Closed Session before agenda item 4. Old Business.

Supported by S. McCallister.

**Vote: Yes:** River, Whitley, McCallister, Quince-Cobb

**No:** None

**Motion Carried (4-0)**

**4. Closed Session:**

a. Attorney-Client Privilege

Motion by S. McCallister to close special meeting at 7:02 pm **for the purpose of attorney written legal opinion.**

Supported by T. Whitley.

**Vote: Yes:** River, Whitley, McCallister, Quince-Cobb

**No:** None

**Motion Carried (4-0)**

Motion by T. Whitley to open special meeting at 7:14 pm.

Supported by D. Quince-Cobb.

**Vote: Yes:** River, Whitley, McCallister, Quince-Cobb

**No:** None

**Motion Carried (4-0)**

**5. Old Business:**

a. Plante Moran

- Discussion occurred regarding Michigan State Treasury Audit filing.

**Motion by T. Whitley to table the Plante Moran discussion until next week on Thursday, May 8, 2014 at 1:00 pm.**

**Supported by A. River.**

**Vote: Yes: River, Whitley, McCallister, Quince-Cobb**

**No: None**

**Motion Carried (4-0)**

**6. Call to the Public:**

According to Auburn Hills Public Library of Trustee Bylaws, Article 3, Item 3.12, "The public shall address the Board during "Call to the Public." A person shall not address the Board in excess of five minutes unless the time is extended by a majority vote of the Board present. Persons wishing to address the Board shall identify themselves and their place of residence. All comments by the public shall be made directly to the Board."

- None

**7. Comments from the Board (Communications):**

- A. River thanked the board for attending the meeting.

**8. Adjournment:**

**Motion by T. Whitley to adjourn the meeting at 7:34 pm.**

**Supported by S. McCallister.**

**Vote: Yes: River, Whitley, McCallister, Quince-Cobb**

**No: None**

**Motion Carried (4-0)**