



Auburn Hills Public Library

APPROVED

MINUTES FOR Budget Hearing September 30, 2014 at 5:30 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: President Angela River called the meeting to order at 5:30 p.m.

2. Roll Call: Present: Angela River, Toni Whitley, Scott McCallister and Vickie Ellis.
Sean Johnson arrived at 5:57 p.m.
Donna Quince-Cobb is absent.
Also Present: Stephanie McCoy, Library Director
Guest: 1

3. Approval of the Draft Agenda:

a. September 30, 2014

**Motion by T. Whitley to approve the agenda as submitted.
Supported by V. Ellis.**

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

Motion carried (4-0)

4. Old Business:

a. 2015 Budget Hearing

- A. River stated the purpose of the meeting is to approve the levy of the .7041 millage rate and the 2015 budget is before you for review.
- S. McCallister asked about the millage rate and budget motion.
- Discussion occurred.

Interjection by Richard Siepielski.

- **President Angela River opened the floor for public comment before the budget and millage rate vote at 5:35 p.m.**

- Richard Siepielski asked if the Board is voting to change or accept the 2014 millage. He also asked if there was a way that he could get a directory of the codes in the budget. He is specifically wanting to know where the money for consulting services is being spent.
- S. McCoy gave a brief overview of how the accounting codes relate to expenditures.
- Richard Siepielski stated that the budget looks good to him.

**Motion by T. Whitley to close the floor for public comment at 5:39 p.m.
Supported by V. Ellis.**

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

Motion carried (4-0)

**Motion by V. Ellis to approve the proposed millage rate of .7041 mills for the Library 2014 tax year and to approve the Library’s Proposed 2015 Budget, including the Resolution to Adopt the Budget as presented, for submission to the City.
Supported by T. Whitley.**

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

Motion carried (3-1)

Interjection by Richard Siepielski.

- A. River informed Richard that the Board is not currently in public comment and the public hearing had been closed.

5. Call to the Public:

According to Auburn Hills Public Library Board 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.”

- Richard Siepielski of Auburn Hills, MI asked if the 2014 amended budget is the same as the adopted budget.
- A. River deferred Mr. Siepielski’s question to the Director to be discussed after the meeting.

6. Comments from the Board (Communications):

- A. River thanked everyone for attending the budget hearing.
- V. Ellis made a comment regarding the resolution, which requires the Board Secretary’s signature, who is absent from the budget hearing.
- A. River announced that there is client-attorney feedback that the Board needs to review,

potentially during a special meeting.

Interjection by Richard Siepielski.

- T. Whitley asked Mr. Siepielski to please restrain himself.

7. Adjournment:

Motion by V. Ellis to adjourn the meeting at 5:57 p.m.

Supported by T. Whitley.

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

Motion carried (4-0)