



Auburn Hills Public Library

**APPROVED**

MINUTES FOR Special Meeting October 1, 2014 at 6:00 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 6:00 p.m.**

**2. Roll Call:** Present: Angela River, Toni Whitley, Scott McCallister, Sean Johnson and Vickie Ellis.  
Donna Quince-Cobb is absent.  
Also Present: Stephanie McCoy, Library Director  
Guest: 0

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

a. October 1, 2014

**Motion by V. Ellis to approve the agenda as submitted.  
Supported by S. Johnson.**

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

**Motion carried (5-0)**

**4. Old Business:**

a. Proposed Lease Agreement  
1. Attorney-Client Written Opinion

**Motion by V. Ellis to go into closed session at 6:02 p.m. for the purpose of attorney-client written opinion.  
Supported by T. Whitley.**

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

**Motion carried (5-0)**

**Motion by T. Whitley to re-open the special meeting at 6:59 p.m.  
Supported by V. Ellis.**

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

**Motion carried (5-0)**

**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."

- None

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

**Motion by S. Johnson to engage the attorney to send written communications on behalf of the library board to the Treasurer, Finance, the City Manager, the Mayor, and the Deputy Finance Director in regards to attorney-client privilege communication and negotiations; and to have a sub-committee evaluate the communication.**

**Supported by V. Ellis.**

- Discussion occurred.

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

**Motion carried (5-0)**

**Motion by T. Whitley to have all responses regarding this communication go through the library attorney's office.**

**Supported by S. Johnson.**

- Discussion occurred.

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

**Motion carried (5-0)**

- A. River thanked everyone for attending the Special Meeting.

**7. Adjournment:**

**Motion by T. Whitley to adjourn the meeting at 7:07 p.m.**

**Supported by V. Ellis.**

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

**Motion carried (5-0)**