



Auburn Hills Public Library

APPROVED

MINUTES FOR Special Meeting December 16, 2014.

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 5:54 p.m.

2. Roll Call: Present: Angela River, Toni Whitley, Vickie Ellis, and Scott McCallister.
Donna Quince-Cobb arrived at 5:57 p.m.
Sean Johnson arrived at 5:59 p.m.
Also Present: Stephanie McCoy, Library Director
Guest: 0

3. Approval of the Draft Agenda:

a. December 16, 2014

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

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

Motion carried (4-0)

4. Old Business:

a. Board Membership
i. Nomination of Officers

- A. River said per last meeting, the Board decided to send recommendations via email. Per Robert's Rules, any trustee can decline an office. She has received one recommendation and it reads as follows: Toni Whitley as President, Scott McCallister as Vice President, Angela River as Financial Officer, and Sean Johnson as Secretary.
- T. Whitley declined due to medical issues.
- S. McCallister said he does not feel he is ready to support an 'officership'.
- V. Ellis encouraged Trustee McCallister to please reconsider taking a leadership role on Board.
- Discussion occurred.
- A. River opened the floor to nominations.

- D. Quince Cobb nominated Trustee Ellis as Financial Officer.
- V. Ellis said she has done that officer position already and if she is going to hold a position again, she wants to hold a new position so that she can learn and grow in it.
- T. Whitley nominated Trustee Ellis for President.

Motion by T. Whitley to nominate Trustee Ellis for President.

Supported by S. Johnson.

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

Motion carried (6-0)

- A. River asked the Board for Vice President Nominations.
- V. Ellis nominated Trustee Johnson for Vice President.
- S. Johnson accepted the nomination.

Motion by V. Ellis to nominate Trustee Johnson for Vice President.

Supported by D. Quince-Cobb.

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

Motion carried (6-0)

- A. River asked for nominations for Secretary.
- A. River nominated Trustee Quince-Cobb for Secretary.
- D. Quince-Cobb nominated Trustee River for Secretary.
- Trustee Quince-Cobb declined the nomination.
- A. River also declined the nomination due to family obligations. She cannot dedicate the time to such a commitment.
- S. Johnson said the Board can respect Trustee River's reason for declining the nomination, but that leaves the problem that the Board will have unfilled positions.
- S. McCallister said per Robert's Rules, the Board can operate with only two officers.
- V. Ellis asked how the Board will function without a Financial Officer.
- A. River said per Robert's Rules, one officer can hold two positions.
- T. Whitley said she would accept the position of Secretary based on the condition that if she will need to take time off she would give the Board two weeks' notice.
- A. River said hearing that she moves to nominate Trustee Whitley as Secretary.

Motion by A. River to nominate Trustee Whitley as Secretary.

Supported by S. Johnson.

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

Motion carried (6-0)

- S. Johnson said he will take on the role of Financial Officer until a Board member is willing and able to fill the position.

- T. Whitley asked if a motion is required for this action.
- A. River said no because Trustee Johnson will be the interim Financial Officer and not actually filling the position.

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):

- S. Johnson thanked everyone for serving on the Board.
- T. Whitley thanked everyone for coming out for the meeting.
- A. River congratulated the Board and thanked everyone also.
- V. Ellis thanked everyone for the confidence in serving positions on the Board and she looks forward to working with everyone in the coming year.

7. Adjournment:

Motion by S. Johnson to adjourn the meeting at 6:20 p.m.

Supported by S. McCallister.

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

Motion carried (6-0)