



Auburn Hills Public Library

Auburn Hills Public Library

MINUTES FOR December 15, 2015

Location: Small Meeting Room, Auburn Hills Public Library
3400 East Seyburn Drive, Auburn Hills, Michigan 48326. Phone: 248-370-9466

1. **Call to Order:** Meeting called to order at 5:45 p.m.

2. **Roll Call:** Present: Vickie Ellis, Kay Kastran, Scott McCallister (arrived 5:55 p.m.),
Cathy Moldenhauer, Angela River, Richard Siepielski
Also: Stephanie McCoy, Director
Guest: 3

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

Moved by Angela River to add 4B-October closed session meeting, 8B to 7D-Friends of the Library, and 8A to 4C-Insurance presentation on the agenda.

Seconded by C.Moldenhauer.

Vote: Yes: Ellis, Kastran, Siepielski, Moldenhauer, River
No: None

Motion carried (5-0)

4. **Approval of Draft Library Board Minutes:**

- a. November 17, 2015 Regular Board Meeting

Moved by A.River to strike open from her text to consider any officer position for library board.

Seconded:

Vote: Yes: River, Moldenhauer, Kastran, Ellis, Siepielski
No: None

Motion carried (5-0)

- b. Approval of minutes for closed meeting October 27, 2015

Moved by K.Kastran to approve closed meeting of October 27, 2015 minutes as submitted.

Seconded by A.River.

**Vote: Yes: River, Ellis, Kastran
No: Moldenhauer, Siepielski**

Motion carried (3-2)

- c. Insurance presentation by John Gandolfi, DBA-Michigan Community Underwriter overview of insurance and clarification of policy provisions.

5. Financial Report:

- a. November 30, 2015

- As of November 30, 2015: Total assets are \$905,426.84. Total liabilities are \$14,170.43. Total revenues YTD are \$1,114,791.17. Total expenditures YTD are \$1,001,412.45. Total fund balance YTD is \$777,877.69.

6. Library Director's Report:

- Library board meetings for 2016:

January 28, 2016	July 28, 2016
February 25, 2016	August 25, 2016
March 24, 2016	September 22, 2016
April 28, 2016	October 27, 2016
May 26, 2016	November 17, 2016 (third)
June 23, 2016	December 8, 2016 (second)

All meetings at 7:00 p.m.

7. Old Business:

- a. Library lease agreement with City of Auburn Hills
 - ADHOC committee to be formed after new board is seated.

b. Board Orientation

Moved by A.River not to have the expense of the attorney coming in to do a January orientation.

Seconded by C.Moldenhauer

Vote: Yes: River, McCallister, Moldenhauer, Siepielski, Kastran

No: Ellis

Motion carried (5-1)

c. Library board officers:

• **President:**

R.Siepielski - on slate

A.River - on slate

Vote: River - River

McCallister - Siepielski

Moldenhauer - Siepielski

Kastran - Siepielski

Siepielski - Siepielski

Ellis - Siepielski

Siepielski - 5 River - 1

Motion carried (5-1)

• **Vice President:**

A.River - on slate

Vote: River - River

McCallister - River

Moldenhauer - River

Siepielski - River

Kastran - River

Ellis - River

River - 6

Motion carried

• **Secretary:**

C.Moldenhauer - on slate

**Vote: River - Moldenhauer
McCallister - Moldenhauer
Moldenhauer - Moldenhauer
Siepielski - Moldenhauer
Kastran - Moldenhauer
Ellis - Moldenhauer**

Moldenhauer - 6

Motion carried

- **Treasurer:**
V.Ellis - on slate

**Vote: River - Ellis
McCallister - Ellis
Moldenhauer - Ellis
Siepielski - Ellis
Kastran - Ellis
Ellis - Ellis**

Ellis - 6

Motion carried

d. Review Friends of Library operating agreement:

Moved by K.Kastran to recend January 2015 motion on Friends of the Library.

Seconded by C.Moldenhauer

**Vote: Yes: McCallister, Moldenhauer, Kastran, River, Siepielski
No: Ellis** **Motion carried (5-1)**

ADHOC committee formed to work on this: K.Kastran, S.McCallister

8. Call to Public:

Trustee Kastran suggested that Call to Public be moved up on future agendas.

Alice - Friends of the Library would like to be on the Friends/Board committee.

Mayor Kevin McDaniel stated support to move the Call to the Public to the beginning of the meeting.

9. Comments from the Board:

Angela River stated she was happy for people stepping up to take offices.

Scott McCallister - Suggests putting the Call to Public above approving agenda in case we need to adjust agenda.

Kay Kastran congratulates new officers.

10. Adjourn at 7:55 p.m. by consensus.

