



Auburn Hills Public Library

**APPROVED**

MINUTES FOR Budget Hearing September 22, 2015 at 5:45 p.m.

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

**1. Call to Order: President Vickie Ellis called the meeting to order at 5:45 p.m.**

**2. Roll Call: Present: Vickie Ellis, Donna Quince-Cobb, Angela River, Toni Whitley**

Also Present: Stephanie McCoy

Absent: Sean Johnson, Scott McCallister

Guest: 2

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

a. September 22, 2015

**Moved by A. River to approve the agenda as submitted.**

**Seconded by T. Whitley.**

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

**No: None**

**Motion carried (4-0)**

**4. New Business**

a. 2016 Budget Hearing

- V. Ellis stated that you have the 2016 Budget before you, as well as the resolution. Everyone has had an opportunity to review it prior to the meeting, and she called for discussion.
- T. Whitley commented that A. River pointed out the discrepancies in the Administration and Interfund. A. River clarified that if the Finance Department continues to deduct the amount unapproved by the Board for the 2015 budget, the Library's budget will be in a deficit because that is not what we approved. A. River made comments regarding the Overdue Fines, Books, Computer Services, Telephone Service, and future trends of Libraries. Discussion occurred. A. River inquired about the amount listed for Insurance. V. Ellis stated that the question regarding insurance was posed by Director McCoy to Finance Director Shultz, and no feedback was given. So at this time this is the only number the Board has to work with. A. River made a comment regarding Administration and Interfund charges listed in the Library's Budget. She feels

comfortable with the listed amount, but her only concern in forward with approving this amended budget is that you have to remember that these are numbers the Library Board has come up with, and until the Board solidifies with what we want to do moving forward, and based on feedback by Trustee Cobb, the Board has to keep in mind where are we going to look in this budget, or are we going to use reserve to cover any shortfalls. V. Ellis stated point well taken, and asked if there was any further discussion. Seeing none, she opened the floor up for discussion to the public hearing at 5:57 p.m. There was no public comment. The public hearing closed at 5:57 p.m. V. Ellis stated the following: Estimated Library fund revenues for fiscal year January 1, 2016 to December 31, 2016, including a voter-authorized millage of .7041 mills; and various miscellaneous revenues shall total \$1,138,965. The Auburn Hills Public Library Board shall cause to be levied and collected the general property tax on all real and personal property within the City of Auburn Hills upon the current tax roll in an amount equal to .7041 mills as authorized under state law and approved by the electorate. As required by law, the Library shall request that the City of Auburn Hills levy and collect such millage. V. Ellis open the floor to the Board for discussion. V. Ellis then opened the floor to the public for discussion at 5:59 p.m. There was no discussion from the public. V. Ellis closed the public hearing at 5:59 p.m.

**Moved by T. Whitley to adopt the proposed millage rate of .7041 for the Library 2015 tax year and to approve the Library’s proposed 2016 budget, including the resolution as presented for submission to the City.**

**Seconded by A. River.**

- A. River called a point of order to inquire about the motion to approve the budget at the Budget Hearing, instead of at the next meeting. V. Ellis confirmed that the budget will be approved at the Budget Hearing, instead of the next meeting.

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

**Motion carried (4-0)**

**5. Adjournment:**

**Moved by A. River to adjourn the Budget Hearing at 6:02 p.m.**

**Seconded by T. Whitley.**

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

**Motion carried (4-0)**