

BOARD OF TRUSTEE

SPECIAL MEETING

June 28, 2016, 6:30pm

APPROVED

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

1. **Call to Order:** Meeting was called to order by President Siepielski at 6:33pm.

2. **Roll Call:**

Present: Vickie Ellis, Kay Kastran, Cathy Moldenhauer, Angela River, Richard Siepielski

Also Present: Library Director McCoy; Mayor McDaniel; Applicant Tom Coolman and applicant Beverly Miller

Guest: 1, Dan Tollis

3. **Acceptance of Agenda:** Accept the agenda with the correction of next regular meeting at 7pm, not 6:30pm.

Motion made by River; Seconded by Kastran

Vote yes: Ellis, Kastran, Moldenhauer, River and Siepielski

No: None

Motion carried (5-0)

4. **Ongoing Business:**

a. Board Membership

Interview, Beverly Miller and Tom Coolman were asked the following questions:

1. Please tell us about yourself
2. Are you currently a user of the Auburn Hills Public Library?
3. Are you a registered voter?
4. Tell us why you would like to serve on the library Board and how your schedule will accommodate the time needed.
5. Describe your experience and background that is relevant to serving on Auburn Hills Public Library Board and what would make you an effective Board member?
6. How would you keep abreast of Auburn Hills Public Library services and promote these services with the community and legislators.

7. What would be your greatest strength that you can bring to Auburn Hills Public Library Board?
8. What do you see as the role of the Library Board?
9. Is there any particular area of the library's operation that interests you?
10. As library services evolve, what traditional services should be kept? How should a library adapt to new technologies and patron expectations?
11. How might you handle citizen concerns about a problem they had at the library?
12. How should a Board respond to a public concern about material in the library?
13. For the operations of the library, how would you distinguish between the roles and responsibilities of the Board of Trustees and the Library Director?
14. Please discuss briefly the goals and directions that you feel should be important to this Board?

The Application for Appointment was used for Sylvia Clark who was not present.

ii. Appointment – until election of 2017 for the term ending 2019.

Motion to call for the vote was made by Siepielski and seconded by Kastran.

Vote: Ellis – Coolman

Kastran – Miller

Moldenhauer – Miller

River – Coolman

Siepielski – Miller

Miller – 3

Coolman – 2

Now so voted

5. **Call to Public:**

Mayor McDaniel was pleased our board was filled.

Guest Dan Tollis spoke on the results of the appointment

6. **Comments from the Board:**

None

7. **Adjournment:**

Motion to adjourn made by Rivers, seconded by Kastrans