

BOARD OF TRUSTEES

APPROVED

SPECIAL MEETING MINUTES

AUGUST 10, 2016, 6:30PM

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, Richard Siepielski at 6:30pm.

2. **Roll Call:**

Present: Vickie Ellis; Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski.

Also present are Director, Stephanie McCoy and Transcriber, Sandy Burns

Guest: 3

3. **Acceptance of the Agenda:** Richard Siepielski moves to accept the agenda and Cathy Moldenhauer seconded it.

Vote Yes: Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski

No: Vickie Ellis

Motion carried (4-1)

4. **On-going Business:**

a: Board Membership

Interview: Mary Jo Ahern 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. How did you hear about the Auburn Hills Public Library Board vacancy, and what interests you most about this position?
5. Describe how your experience and background is relevant to serving on the 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 service, and promote these services among the community and legislators?

7. What would be your greatest strength that you can bring to the 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.
15. Are you willing to serve in an officer position on the Board?
16. Please elaborate on one reason for seeking appointment on the Auburn Hills Public Library Board.
17. What experience/knowledge can you offer to improve the Auburn Hills Public Library as a Board member?

The applications and resumes for Appointment were used for Sharna Hatcher and Tracy Vaden.

Richard Siepielski moves that a vote take place and Beverly Miller seconded it.

Vote Yes: Vickie Ellis; Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski

No: None

Motion carried 5-0

Vote: Ellis – Coolman

Kastran - Coolman

Miller – Ahern

Moldenhauer – Ahern

Siepielski – Ahern

Ahern – 3

Coolman – 2

Hatcher – 0

Vaden – 0

Now so voted

Richard Siepielski moves to accept the vote , Beverly Miller seconded

Vote Yes: Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski

No: Vickie

Motion carried 4-1

5. **Call to the Public:** None

6. **Comments from the Board:** None

7. **Adjournment:** Motion to adjourn at 7:30pm made by Kay Kastran, seconded by Vickie Ellis

Vote Yes: Vickie Ellis; Kay Kastran; Beverly Miller; Cathy Moldenhauer and Richard Siepielski