

Auburn Hills Public Library

Special Budget Approval Meeting

September 21, 2016

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 10:30am.
2. **Roll Call**: Mary Jo Aherns, Kay Kastran, Beverly Miller, Cathy Moldenhauer, Richard Siepielski

Absent: Vickie Ellis, **EXCUSED**

Also present: Director, Stephanie McCoy

3. **Acceptance of Agenda**: Richard Siepielski moved to accept the agenda presented and Cathy Moldenhauer seconds.

Vote – Yes: Mary Jo Ahern, Kay Kastran, Beverly Miller, Cathy Moldenhauer and Richard Siepielski.

No – None

Motion carried 5-0

4. **Public Comment**: None

5. **Ongoing Business**: 2017 Budget Hearing

A discussion was held on the proposed budget and the millage after which the floor was opened to the public for discussion. There was none. Kay Kastran moved we accept the budget as presented and Richard Siepielski seconds.

Vote – Yes: Mary Jo Ahern, Kay Kastran, Beverly Miller, Cathy Moldenhauer and Richard Siepielski.

No – None

Motion carried 5-0

6. **Adjournment**: Richard Siepielski moved to adjourn the meeting and Cathy Moldenhauer seconded the motion. Meeting adjourned at 10:47am.