

Auburn Hills Public Library

MINUTES FOR February 25, 2016

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 by Vice President Angela River at 7:00 p.m.

2. **Roll Call:** Present: Vickie Ellis, Kay Kastran, Cathy Moldenhauer, Angela River, Scott McCallister
Absent: Richard Siepielski
Also Present: Stephanie McCoy, Director

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

Moved by Scott McCallister to approve the agenda with the revision to remove Item c, and make Item d the new Item c.

Seconded by Cathy Moldenhauer

Vote: Yes: River, Moldenhauer, Ellis, McCallister
No: Kastran

Motion carried (4-1)

4. **Approval of draft library board minutes for January 28, 2016**

Moved by K. Kastran.

Seconded by S. McCallister

Vote: Yes: River, Ellis, Kastran, Moldenhauer,
No: McCallister

Motion
carried (4-1)

5. **Financial Report:**

a. January 31, 2016

As of January 31, 2016: Total assets are \$705,666.59. Total liabilities are \$24,850.93. Total revenues YTD are \$2,629.03. Total expenditures YTD are \$83,174.63. Total fund balance YTD is \$680,815.66.

b. Board to ask President Siepielski to arrange with city:

- Workshop on financial sheets
- Training for Director McCoy
- To use old system until Director McCoy is trained

6. Library Director's Report:

- Parliamentary Workshop April 16, 2016.

7. Ongoing Business:

a. Proposed Library Lease Agreement with the City of Auburn Hills

- Possible Lease committee discussed and tabled at this time.

b. Friends of the Library Operating Agreement.

- Committee report update: They are to meet again soon.

c. Strategic Plan.

- Tentative dates: April Board Meeting

8. New Business:

a. Audit - To come soon. Waiting on our audit engagement.

9. Call to Public:

a. None

10. Comments for the Board:

- a. Questions on change of agenda items.

11. Adjournment:

Moved by Ellis to adjourn at 8:40 pm

Seconded by Kastran

Motion Carried (5-0)