



Auburn Hills Public Library

MINUTES FOR January 28, 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 President Siepielski at 7:00 p.m.
2. **Roll Call:** Present: Vickie Ellis, Kay Kastran, Cathy Moldenhauer, Angela River, Richard Siepielski
Absent: Scott McCallister
Also: Stephanie McCoy, Director
Guest: 2

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

Moved by Trustee River to suspend the rules for this section.

Seconded: Siepielski

Vote: Yes: River, Moldenhauer, Kastran, Ellis, Siepielski
No: None

Motion carried (5-0)

Moved by K.Kastran to accept draft agenda.

Seconded by Siepielski.

Vote: Yes: River, Ellis, Kastran, Moldenhauer, Siepielski

Motion carried (5-0)

4. Approval of Minutes:

Moved by Kastran to accept minutes with corrections.

Seconded: by River.

Vote: Yes: Ellis, Kastran, Moldenhauer, River, Siepielski
No: None

Motion carried (5-0)

5. Call to Public:

None

6. Financial Report:

a. December 31, 2015

⌘ As of
December 31, 2015: Total assets are \$795,608.94. Total liabilities are
\$29,018.52. Total revenues YTD are \$1,116,443.34. Total expenditures
YTD are \$1,127,730.61. Total fund balance YTD is \$777,877.69.

7. Library Director's Report:

⌘
raised \$550.76 to be used for the

The December 11th Annual Book Fair
summer reading program.

8. Ongoing Business:

a. Insurance

⌘
to cover terrorism and

Siepielski moved to amend the 2015 budget
volunteerism insurance for \$600.04.

Seconded: Moldenhauer

Vote: Yes: Ellis, Kastran, Moldenhauer, River, Siepielski
No: None

Motion carried (5-0)

‡
budget for 2016 for \$13,139.00 to
volunteerism.

Moved by Moldenhauer to amend the
cover the cost of terrorism and

Seconded: Kastran

Vote: Yes: Ellis, Kastran, Moldenhauer, River, Siepielski
No: None

Motion carried (5-0)

‡
sign the necessary insurance

Moved by River to have Director McCoy
papers.

Seconded: Siepielski

Vote: Yes: Ellis, Kastran, Moldenhauer, River, Siepielski
No: None

Motion carried (5-0)

b. Proposed library lease agreement with the City of Auburn Hills.

‡

Tabled until next month.

c. Transparency

‡

Tabled until next month.

d. Friends of the Library operating agreement

‡

solution. There is going to be a
members, Director McCoy and

Trustee Kastran felt they were nearing a
meeting with two board members to Friends
one other staff person.

9. New Business:

a. Strategic Plan

10. Comments from the board:

11. Adjournment

Moved by River to adjourn at 8:07 p.m.

Seconded: Kastran