

Board of Trustees Special Meeting

Interviews for Library Director

APPROVED MINUTES

Location: Large Meeting Room, Auburn Hills Public Library

3400 E. Seyburn Drive, Auburn Hills, Michigan 48236 (248) 370-9466

Monday June 25, 2018 at 4PM

1. **Call to Order:** Trustee Kastran called the meeting to order at 4pm
2. **Roll Call:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also present: Interim Director Waun and Transcriber Burns

Guests: 9

3. **Approval of Draft Agenda:**
 - a. **June 25, 2018:** Trustee Ahern moves to accept the agenda and Trustee Siepielski seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

4. **Interview with Director Candidate 1:** Trustee Kastran explained that each board member would be asking questions in a round robin sort of way. The interview with Keegan Sulecki began at 4:05pm.
5. **Recess:** Trustee Kastran calls for recess at 4:47pm and we will return at 6pm. Trustee Reynolds moves to recess and Trustee Miller seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

6. **Return from Recess at 6PM:** Trustee Kastran asks for a motion to call the meeting back to order at 6pm. Trustee Fletcher moves to open the meeting and Trustee Siepielski seconds. There were only 7 guests for this interview.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

7. **Interview with Director Candidate 2:** Trustee Kastran explained that each board member would be asking questions in a round robin sort of way. The interview with Lawrence Marble began at 6pm.

8. **Closed Session:** Trustee Kastran asks for a motion to go into closed session to review employment interviews pursuant to MCL 15.268 8(f) of the Open Meetings Act. Trustee Ahern moves to enter into closed session at 7:10pm and Trustee Fletcher seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

9. **Return to open session:** Trustee Fletcher moves to go back into open session, Trustee Reynolds seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

10. **Motion to accept Candidate:** Trustee Fletcher moves to postpone voting on the candidate until the regular board meeting on Thursday, June 28, 2018. Trustee Siepielski seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION CARRIED: 6-0

11. **Adjournment:** Trustee Kastran adjourns the meeting at 8pm.