

AUBURN HILLS PUBLIC LIBRARY

APPROVED

MINUTES FOR SPECIAL MEETING

FOR PURPOSE OF INTERVIEWING DIRECTOR CANDIDATES

Location: Large Meeting Room, Auburn Hills Public Library

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

Tuesday June 5, 2018

1. **Call to Order:** Trustee Kastran called the meeting to order at 7pm.

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 present: 13 guests

3. **Approval of Draft Agenda:** Trustee Ahern moves to accept the agenda, Trustee Reynolds seconds.

a. June 5, 2018

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

NO: None

MOTION: 6-0

4. **Interview with Director Candidate 4:** It was explained by Trustee Kastran that each board member would be asking questions. The interview with Keegan Sulecki began.

5. **Closed Session:** Trustee Kastran moves to go into closed session: Pursuant to MCL 15.268 Section 8 (F) of the Open Meetings Act to review and consider the contents of applications for employment as Library Director, Trustee Ahern seconds.

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

NO: None

MOTION: 6-0

6. **Adjournment:** Trustee Kastran adjourns the closed meeting and opens the meeting at 8:40. Lawrence Marble and Keegan Sulecki will be called back for a 2nd interview. At this time June 19th has been chosen. Meeting adjourns at 8:45.