

**BOARD OF TRUSTEES**

**APPROVED SPECIAL MEETING MINUTES**

**TO CONSIDER THE TERMINATION OF THE LIBRARY DIRECTOR**

**Monday, October 9, 2017**

**Location: Small Meeting Room, Auburn Hills Public Library**

3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466

The meeting was called to order by President, Richard Siepielski at 2pm.

Roll Call: Present: Vickie Ellis, Mary Jo Ahern, Beverly Miller, Richard Siepielski, Cathy Moldenhauer.

Absent: Kay Kastran

Also present: Sandy Burns Transcriber

Guest: 1, Terri Kowal, City Clerk

The closed/executive session of October 5, 2017 was not entered into correctly. Richard asks for motion to terminate Director McCoy; Beverly Miller moves to terminate Director McCoy and Mary Jo Ahern seconds this. Vickie Ellis would like to know for the record the rationale for the termination of Director McCoy. Richard explains that the rationale for the termination was the result of review and it was covered in the previous board meeting on Thursday, October 5, 2017. Vickie Ellis reiterates, "so if I understand you correctly, you're saying the termination rationale is based on the second evaluation that was presented at our board meeting?" Richard responded, "I'm saying the information that we had at the review, the points that we brought up, the due diligence that we did, the information that we got and the input we had from the people, this is how we formulated the result." Vickie stated, "Ok as long as I understand that it's based on the evaluation that was presented at the board meeting!" Richard replied, "Yes that evaluation made up most of the decision"!

VOTE: YES: Beverly Miller, Mary Jo Ahern, Richard Siepielski and Cathy Moldenhauer

NO: Vickie Ellis

Motion carried: 4-1

The vote passes, termination of the director stands.

Mary Jo Ahern moves to adjourn this meeting at 2:10pm. Beverly Miller seconds.

VOTE: YES: Mary Jo Ahern, Vickie Ellis, Beverly Miller, Cathy Moldenhauer and Richard Siepielski

NO: NONE

Motion carried: 5-0