

Auburn Hills Library Board of Trustees

Budget Meeting

APPROVED MINUTES

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

Saturday, September 29, 2018 at 9 AM

1. **Call to Order:** Trustee Kastran called the meeting to order at 9:10am.
2. **Roll Call:** Present: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also present: Director Marble and Transcriber Burns

Guests: 0

3. **Approval and Overview of Draft Agenda:** Trustee Reynolds moves to accept, Trustee Fletcher seconds.

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

NO: NONE

MOTION CARRIED 6-0

4. **Open Budget Hearing:** Trustee Kastran begins the Budget Hearing.
5. **Presentation of 2019 Budget and tax rate request for the period of January 1, 2019 to December 31, 2019:** Director Marble begins his presentation of the proposed budget. Director Marble suggests that a condensed form of the budget be put online for the tax payers to view.

Trustee Fletcher makes a motion to approve the highlighted 2019 requested budget with the adjustment of the salary increases going from 2.5 to 3%. Trustee Ahern seconds.

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

NO: NONE

MOTION CARRIED 6-0

6. **Additional staff 2018 budget year:** Discussion was held about hiring of some new staff for the library in the near future.
7. **Comments from the Public:** NONE
8. **Comments from the Board (Communications):** Trustee Fletcher thanks Director Marble for his great work on the budget, the ease in reading it, and for the wonderful continental breakfast he brought for the meeting.
9. **Close Budget Hearing:** Trustee Kastran declares the budget meeting is complete at this time.
10. **Adjournment:** Trustee Kastran adjourns the meeting at 10:20am