



the program, the fact that the funeral home does not have a facility in Auburn Hills, and the possible financial benefit of accepting this offer. It was agreed by the Board that this program would not offer the Library and Auburn Hills community any substantial benefit and the offer from EBSCO would be not accepted.

7. **Committee Reports:** None

8. **New Business:**

(a) Review and approval of the following Policies:

(1) Library Access for Minors Policy - The Board agreed this policy should remain unchanged.

**Motion by D. Rohe to accept Library Access for Minors Policy as previously written. Supported by P. Landsberg.**

Vote: Yes: Landsberg, McBroom, Phillips, Sanders, Rohe and Thams  
No: None Motion carried (6-0)

(2) Protocol Policy – The Board agreed this policy should remain unchanged.

**Motion by D. Rohe to accept the Protocol Policy as previously written. Supported by D. McBroom.**

Vote: Yes: Landsberg, McBroom, Phillips, Sanders, Rohe and Thams  
No: None Motion carried (6-0)

(3) Public Comment Policy – The current policy indicates referring to the By-Laws for further clarification regarding public comments. The Board agreed this section should be written into the body of the Public Comment policy.

**Motion by D. Rohe to incorporate Article VI, Section 7 from the AHPL By-Laws into the Public Comment Policy. Supported by D. McBroom.**

Vote: Yes: Landsberg, McBroom, Phillips, Sanders, Rohe and Thams  
No: None Motion carried (6-0)

9. **Ongoing Business:** None

10. **Adjournment:**

**Moved by G. Thams to adjourn the meeting. Supported by D. Rohe**

There being no objections, the meeting was adjourned at 4:20 p.m.

Submitted by:  
K. Stafford, Administrative Assistant  
For N. Phillips, Secretary