



Auburn Hills Public Library

**APPROVED
AUBURN HILLS PUBLIC LIBRARY
MINUTES FOR March 22, 2011**

Location: Small Meeting Room, Auburn Hills Public Library
3400 E. Seyburn Drive
Auburn Hills, Michigan 48326

1. **Call to Order:** President Deanna Rohe called the meeting to order at 4:30 pm.
2. **Roll Call:** Present: Deanna Rohe, Paul Landsberg, Ben Sebrowski, Nick Shone, VeRonica Mitchell and Mary Do Demeulemeester. Also present: Stephanie McCoy, Library Director and Jean Smiley, Administrative Assistant.
3. **Approval of Board meeting minutes:**

Motion by P. Landsberg to accept the minutes from February 24, 2011. Supported by B. Sebrowski.

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and Demeulemeester
No: None Motion carried (6-0)

Motion by B. Sebrowski to accept the Executive Session Board meeting minutes from February 24, 2011. Supported by V. Mitchell.

Vote: Yes: Rohe, Landsberg, Sebrowski, Shone, Mitchell and Demeulemeester
No: None Motion carried (6-0)

4. **Financial Officer's Report:**
(a) Financial Officer B. Sebrowski reported that as of February 28, 2011 Total assets are \$1,118, 107. Total liabilities are \$224,823. Total liabilities and fund balance is \$1,118,107. Total revenues YTD are \$401,988. Total expenditures YTD are \$199,658. Fund balance YTD is \$893,284.
5. **Public Comments:** None
6. **Library Director's Report:** Library Director, Stephanie McCoy asked if there were any questions or comments concerning her written report.
 - M. Demeulemeester asked in regards to the new light bulbs in the youth department if the problem could be fixed. S. McCoy stated that she would check with the City about a solution.
 - V. Mitchell stated that she appreciated the detail of the Library Director's Report.

Ms. McCoy had no additions to the Library Director's Report.

