

BOARD OF TRUSTEES

APPROVED BUDGET REVIEW MEETING

Location: Small Meeting Room, Auburn Hills Public Library

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

Wednesday, November 1, 2017 at 7pm

1. **Call to Order:** Richard calls meeting to order at 7pm
  
2. **Roll Call:** Richard Siepielski, Cathy Moldenhauer, Kay Kastran, Beverly Miller, Mary Jo Ahern.

Absent: Vickie Ellis

Also present, Interim Director, Jan Waun, Transcriber, Sandy Burns

3. **Acceptance of Agenda:** Beverly Miller moves to accept agenda and Mary Jo seconds.

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

NO: NONE

Motion carried: 5-0

4. **Call to Public:** NONE

5. **On Going Business:**

a. Budget:

- i. 2018 Draft Budget Review: Jan Waun put in for a couple extra employees. There are Four (4) full time employees within the library including...full time reference; full time in youth; full time director and full time circulation. (Jan Waun wishes to make it noted that at present there are only 3 full time employees and not 4). Renee would be Jan's backup if Jan is absent. Renee has been here approximately 17 years. Options were discussed concerning book resources, Overdrive vs. Hoopla, Jan will research this and question the Waterford library to see how it's working for them and then report back to the board. The board went through the projected budget and Mary Jo Ahern moves to approve as presented and Cathy Moldenhauer seconds it.

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

NO: None

Motion passed: 5-0

6. **Comments from the Board (Communications)**: Kay brings up the fact that we need to discuss the way we should compensate the interim director, Jan Waun. Richard has gone to the city and has received some ideas. Richard is waiting for a phone call so Mary Jo moves to table this discussion and Beverly 2nds we will table this discussion until the Nov. 16<sup>th</sup> meeting.
  
7. **Adjournment**: Richard adjourns the meeting at 8:15pm