

BOARD OF TRUSTEES ANNUAL MEETING

APPROVED MINUTES

Location: Small Meeting Room, Auburn Hills Public Library

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

Thursday, January 25, 2018 at 7pm

1. Call to Order: Meeting was called to order at 7pm by Trustee Kastran.

2. Roll Call:

Present: Mary Jo Ahern, Kay Kastran, Richard Siepielski, Beverly Miller, Shawana Fletcher.

Also present: Interim Director Waun and Transcriber Burns

Guests: 1

3. Approval of Draft Agenda:

a. January 25, 2018: Ahern moves to accept; Fletcher 2nds. All in favor.

4. Approval of Draft Library Board Minutes:

a. December 14, 2017 Beverly moves to accept the minutes with the revision of Nove 16, 2017 #4 that Mary Jo wanted the library to be open ½ day in Nov. of 2018, of which Cathy 2nd. Mary Jo 2nds this revision. All in favor.

b. At # 7 a Reference assistant was replaced not the library assistant. Kay moved to accept and Beverly 2nd. All in favor.

c. Mary Jo moved to accept the minutes with these revisions. Kay 2nd. All in favor.

5. Financial Report

a. December 31, 2017: Total Revenues, \$990,642.13; Total Expenditures: \$44,198.09; Total Revenues v Expenditures: \$946,444.04; Investments (Cutwater): \$736,623.74.

6. Call to the Public: None

7. **Library Director's Report:**

8. **Other Reports:**

- a. **Friends of the Library: May 2-5 Book Sale; Auction also; Cute pet contest in the summer; Attending the summer fest;**

9. **Ongoing Business:**

- a. **Orientation of the Board: Discussion about setting up a time for the board to be oriented with the library aspects and meet the staff.**
- b. **New Director Hiring: The committee has met and has come up with some proposals as to what the library is looking for in a new Director.**

10. **New Business:**

- a. **Changing Board Email: Suggestion made to get one board email at \$50...giving all board members access to it.**
- b. **Vote to accept resignation of Trustee Moldenhauer: Beverly moves to accept resignation and Mary Jo 2nds. All in favor. Cathy is thanked for all her work with the board and is sorry to see her leave.**
- c. **Posting for Trustee Vacancy: As of now there is one inquiry and board decides to wait a little longer and try to get more inquiries.**

11. **Comments from the Board (Communications): Mary Jo will be out of town for the February meeting so it is changed to Thursday, March 1, 2018 for the Feb. meeting.**

12. **Meeting adjourned at 8:10pm.**