

BOARD OF TRUSTEE

SPECIAL MEETING

March 22, 2018, 5:00 PM

APPROVED

Location: Small Meeting Room, Auburn Hills Public Library, 3400 East Seyburn Drive, Auburn Hills, Michigan (248) 370-9466

1. **Call to Order:** Meeting was called to order by President Kastran at 5:04pm.

2. **Roll Call:**

Present: Trustee Miller, Trustee Kastran, Trustee Fletcher, Trustee Ahern

Also Present: Interim Director Waun and Transcriber Burns

Applicants: Sheri Kennedy and Eleanor Reynolds

Guests: 2

3. **Approval of the Draft Agenda:** Call for motion to accept agenda.

MOTION: Motion made by Trustee Ahern and seconded by Trustee Fletcher.

VOTE: YES: Ahern, Fletcher, Kastran, Miller

NO: None

MOTION CARRIED 4-0

4. **On-going Business:**

a. **Board Membership**

i. **Interview**

1. Eleanor L. Reynolds
2. Scott McCalister – Withdrew his intent
3. Sheri Kennedy

Interview commenced and Eleanor Reynolds and Sheri Kennedy were asked the following questions:

1. Please tell us about yourself.
2. Do you currently have an AHPL card and how often do you use the library?
3. Are you a registered voter?

4. How did you hear about the AHPL Board vacancy?
5. Tell us why you would like to serve on the Library Board.
6. Will your schedule accommodate the time needed each 4th Thursday of the month to meet?
7. How would you keep abreast of AHPL Services and promote these services with the community and legislators?
8. What are your greatest strengths/unique qualities that you would bring to the AHLB Board?
9. What do you see as the role of the Library Board?
10. How do you see library services evolve?
11. How should the library respond to new technologies and patron expectations?
12. Are you computer literate?
13. How might you handle a citizen concern about a problem they had at the library?
14. How should a board respond to a public concern about material in the library?
15. For the operations of the library, how would you distinguish between the roles and responsibilities of the Board of Trustees and the Library Director?
16. Would you have an objection to serving as an officer or on a committee as a board member?
17. Please discuss briefly the goals and directions that you feel should be important to this Board.
18. What experience/knowledge can you offer to improve the AHPL as a Board member?
19. How do you envision the library in 10 years?
20. Do you have any questions for us?

ii. Appointment – Until Election 2019 for a Term Ending November 2020

Motion to call for the vote

MOTION: Trustee Fletcher made the motion to call for the vote and it was seconded by Trustee Miller.

Vote: Miller – Reynolds
Kastran – Reynolds
Fletcher – Reynolds
Ahern – Reynolds

Reynolds – 4
Kennedy – 0

Now so voted

5. **Call to the Public:**

None

6. **Comments from the Board: (Communications)**

7. **Adjournment: Meeting adjourned at 6pm**