

Board of Trustees

APPROVED BOARD MINUTES

Location: Small Meeting Room, Auburn Hills Public Library

3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466

Monday, June 10, 2019

1. **Call to Order:** Trustee Kastran calls the meeting to order at 7pm.
2. **Roll Call:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also Present: Director Marble and Transcriber Burns

Guests: 1

3. **Approval of Draft Agenda:** Trustee Reynolds moves to accept the draft agenda and Trustee Kastran seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: NONE

MOTION CARRIED: 6-0

4. **Approval of Meeting Minutes:**

A. Regular Meeting Minutes-Monday, May 13, 2019: Trustee Siepielski moves to accept the minutes and Trustee Ahern seconds.

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: NONE

MOTION CARRIED: 6-0

5. **Call to the Public:** Justin Kolbow from Plante Moran gave the 2018 Financial Presentation to the board.

6. **Financial Report:** Trustee Siepielski gives this report. As of May 31, 2019, YTD Total Revenues: \$1,074,779.78; YTD Total Expenditures: \$492,295.48; YTD Total Net Revenue vs. Expenditures: \$582,484.30; Total Cutwater Investment \$756,797.74; Total Cash, \$1,167,097.79.
7. **Director's Report:** The Library received a significant donation from Karen Hyre, who recently moved to Auburn Hills from Rochester. The money went toward purchasing new Large Print books and technology.
Conversations were held throughout May to acquire suggestions to help update Auburn Hills Public Library.
Trustee Siepielski, Trustee Kastran and Director Marble met with the city Finance Department on May 6 to go over how the monthly reports work.
Meetings were held at the Library with DPW concerning the replacement of carpeting in the adult area. Both Library Design and Conventional Carpet attended and were given the expectations for the project. The day before the bid was due Conventional Carpet withdrew from the project, leaving Library Design as the only candidate.
DPW is still looking at how they can remove the statue from the building and secure it outdoors to its new location on the side of the house.
8. **Other Reports:**
 - A. Friends of the Library: NONE
9. **Ongoing Business:**
 - A. Audits from 2015-2017: This was tied in with the Plante Moran presentation.
10. **New Business:**
 - A. Foster and Swift: Question arose as to whether they are still our lawyers because we haven't used them for over a year. It is confirmed that Anne Seuryneck should keep the library on her list of clients, and we will call when we need them. There is no charge unless we use them.
 - B. Additional comment from Trustee Kastran asking for volunteers to head up the committee for Director Marbles evaluation which is coming up for August. Trustee Ahern, Trustee Miller and Trustee Siepielski will be this committee.
11. **Comments from the Board (Communications):** NONE
12. **Adjournment:** Trustee Kastran closes the meeting at 8:10pm.

