

Auburn Hills Public Library Board of Trustees

Budget Hearing

APPROVED MINUTES

Monday, October 10, 2022, 6:15 p.m.

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

1. Call to Order: Vice-President Ahern calls the meeting to order at 6:17 p.m.

2. Roll Call: Trustee Ahern, Trustee Fletcher (at 6:18 p.m.), Trustee Miller, Trustee Reynolds, Trustee Schie (at 6:18 p.m.), and Trustee Siepielski.

Also present: Director Marble and Transcriber Larsen

3. Approval of draft agenda

Trustee Reynolds moves that the draft agenda be approved and Trustee Miller seconds.

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

NO: NONE

MOTION CARRIED: 4-0

Trustees Fletcher and Schie enter (6:18 p.m.)

4. Call to the Public: no members of the public requested to be heard.

5. Review and discussion of 2023 budget and levies

Property taxes are expected to increase by \$795,126 according to city projections. The library is not expected to receive any interest due to extremely low rates. Expenditures include added funding for possible merit increases in pay in the new year, and a 4% increase in rent for the library building in 2023. The cost of staffing represents 50% of the budget.

Director Marble presented a compilation of numbers from the last five finalized audits for comparison purposes.

6. Comments from the board

Trustees discussed the competitiveness of current staff compensation.

7. Adjournment: Trustee Reynolds moves to adjourn the budget hearing at 6:47 p.m. and Trustee Ahern seconds.

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

NO: NONE

MOTION CARRIED: 6-0

