

Auburn Hills Public Library Board of Trustees Special Meeting

APPROVED MINUTES

Special Meeting for Interview of Library Director Candidates

Friday, October 20, 2023, at 5 p.m.

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

1. Call to Order: President Miller calls the meeting to order at 5 p.m.

2. Roll Call: Present: Trustee Ahern, Trustee Fletcher, Trustee Miller, Trustee Reynolds, Trustee Schie, and Trustee Siepielski.

Also present: Stenographer Larsen

Guests: 15

3. Approval of Draft Agenda:

Trustee Fletcher moves to approve the draft agenda 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

4. Interview with Director Candidate 1

The interview with Director Candidate Julie Schaefer begins at 5:03 p.m. The interview concluded at 5:44 p.m.

5. Recess: President Miller places the meeting in recess at 5:45 p.m.

6. Return from Recess: President Miller resumes the meeting from recess at 6:15 p.m. At this point, there were 14 guests present.

7. Interview with Director Candidate 2

The interview with Director Candidate Liz Kish begins at 6:16 p.m. The interview concludes at 7:07 p.m.

8. Recess: President Miller places the meeting in recess at 7:07 p.m.

9. Return from Recess: President Miller resumes the meeting from recess at 7:30 p.m.

10. Interview with Director Candidate 3

The interview with Director Candidate Holly Teasdale begins at 7:30 p.m. At this point, there were 15 guests present. The interview concludes at 8:00 p.m.

11 Adjournment: President Miller adjourns the meeting at 8:07 p.m.