

Auburn Hills Public Library Board of Trustees Special Meeting

APPROVED MINUTES

Special Meeting for Interview of Library Director Candidates

Monday, October 23, 2023, at 6:15 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 6:15 p.m.

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

Also present: Stenographer Larsen

Guests: 11

3. Approval of Draft Agenda:

Trustee Schie moves to approve the draft agenda and Trustee Reynolds 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 4

The interview with Director Candidate Breck McCrory begins at 6:17 p.m. The interview concluded at 6:45 p.m.

5. Recess: President Miller places the meeting in recess at 6:45 p.m.

6. Return from Recess: President Miller resumes the meeting from recess at 7:30 p.m. At this point, there were 10 guests present.

7. Interview with Director Candidate 5

The interview with Director Candidate Kathleen Kwiatkowski begins at 7:30 p.m. The interview concludes at 8:17 p.m.

8. Closed Session:

Trustee Reynolds moves to enter closed session to review employment interviews pursuant to Michigan Open Meetings Act, MCL 15.268 (8) (f), 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

The meeting enters closed session at 8:25 p.m.

9. Return to Open Session: The meeting returns to open session at 8:53 p.m.

Trustee Ahern moves to conduct second interviews with Kathleen Kwiatkowski and Holly Teasdale and Trustee Fletcher seconds.

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

NO: NONE

MOTION CARRIED: 6-0

10. Discuss and set second interview dates

Trustees selected Wednesday, November 1, 2023, as the date to conduct second interviews.

11. Adjournment: President Miller adjourns the meeting at 9:00 p.m.