

Auburn Hills Public Library Board of Trustees

Budget Hearing

UNAPPROVED MINUTES

Monday, October 9, 2023, 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: Trustee Ahern, Trustee Miller, Trustee Reynolds, Trustee Schie, and Trustee Siepielski.

Absent: Trustee Fletcher

Also present: Director Marble and Transcriber Larsen

3. Approval of draft agenda

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

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

NO: NONE

MOTION CARRIED: 5-0

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

5. Review and discussion of 2024 budget and levies

Property taxes for 2024 are expected to increase by \$212,096 according to city projections. The library is not expected to receive any interest in 2024 so no interest income is included in the budget.

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 2024. Director Marble presented a compilation of numbers from the last five finalized audits for comparison purposes and a five-year projection looking forward.

6. Comments from the board

Trustee Ahern thanked Director Marble for his excellent preparation of the proposed budget.

7. Adjournment: President Miller adjourned the hearing at 6:30 p.m.