

Auburn Hills Public Library Board of Trustees Special Meeting

APPROVED MINUTES

Special Meeting for Interview of Library Director Candidates

Wednesday, November 1, 2023, at 5:15 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 5:15 p.m.

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

Guests: 15

**3. Approval of Draft Agenda:**

Trustee Ahern moves to approve the draft agenda with the modification of #7, that no decision will be reached today 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 1**

The interview with Director Candidate Holly Teasdale begins at 5:17 p.m. The interview concluded at 5:45 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 15 guests present.

**7. Interview with Director Candidate 2**

The interview with Director Candidate Kathleen Kwiatkowski begins at 6:15 p.m. The interview concludes at 6:45 p.m.

**8. Closed Session:**

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

The meeting enters closed session at 6:50 p.m.

**9. Return to Open Session:** The meeting returns to open session at 7:20 p.m.

**10. Adjournment:** President Miller adjourns the meeting at 7:20 p.m.