

**Flint District Library  
July 9, 2020 Regular Board Meeting  
Meeting held by Zoom, 5:30 pm**

**Present:** Ms. Linda Pylypiw, Mrs. Reta Stanley, Mr. Moses Bingham, Ms. Kathy Jackson, Ms. Heather Kale, Mr. Dean Yeotis

**Absent with notification:** Mr. Brian Larkin

**Staff:** Mrs. Kay Schwartz, Mrs. Connie Palmer, Ms. Leslie Acevedo, Mrs. Ashoka Rao, Mr. Rick Dunning, Mrs. Julie McCullough, Mrs. Wanda Harden, Ms. Tina Hayes, Ms. Janet O'Keefe

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:37 pm and noted that agenda item #3 needed to be moved to follow #5 in order to give the public an opportunity to speak.

**Approval of Agenda:** Mrs. Stanley made a motion to approve the agenda with the above change. Mr. Yeotis supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-aye, Yeotis-aye, Pylypiw-aye. Motion carried.

**Approval of 6/4/20 Public Budget Hearing Minutes:** Mr. Yeotis made a motion to approve. Ms. Kale supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-aye, Yeotis-aye, Pylypiw-aye. Motion carried.

**Approval of 6/4/20 Regular Meeting Minutes:** Ms. Kale made a motion to approve. Mrs. Stanley supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-aye, Yeotis-aye, Pylypiw-aye. Motion carried.

**Approval of 6/25/20 Regular Meeting Minutes:** Ms. Jackson made a motion to approve. Mr. Yeotis supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-aye, Yeotis-aye, Pylypiw-aye. Motion carried.

**Call to Public:** There were no questions or comments from the public.

**Finance, Budget, and Policy Committee**

**Brief report by staff:** No financial report will be given tonight. Plante Moran staff will be here at FPL 8/24-8/28 to perform the audit.

**Updates from Board Committees**

**Building Reno Committee:** The committee hasn't met recently, but things are progressing nicely. Emptying the building took more time than expected and outside tree removal is happening now.

Construction at Courtland Center is almost complete and we expect a visit from the building inspector very soon.

All staff is back to work as of today, along with our eight SYI students. We hope to reopen to the public soon.

**Fundraising & PR Committee:** Total donations received to date are over \$126k. The 2020 Learn for Life Luncheon will be held on Monday, October 5 and we thank Heather Kale for agreeing to serve as a co-chair for the event. Many thanks also to Lynne Hurand, who led the LFL event for the past three years and is now serving as a co-chair for our capital campaign.

**Nominating Committee:** Mr. Yeotis made a motion to nominate Ms. Kale to the Flint Board of Education for appointment to a three year term from 10/1/20-9/30/23. Mrs. Stanley supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-aye, Yeotis-aye, Pylypiw-aye. Motion carried.

There are two finalists for the slot to be vacated by Ms. Pylypiw, and the committee will meet next week to finalize a recommendation.

**HR & Operations Committee:** Mrs. Stanley emailed the Director Evaluation packet to the Board yesterday, with a deadline of returning the completed documents by 7/16/20. Mrs. Stanley and Ms. Pylypiw will meet with Mrs. Schwartz in August to review the evaluation.

**Other Committees:** None.

**Old Business:** None.

**New Business-Adoption of Library Reopening Policy:** Michigan public libraries have been closed to the public pursuant to a series of executive orders. These restrictions are now being lifted and the Library may once again resume public library service. This policy establishes the steps the Library may take and the protocols the Library may put in place to protect the Library, staff, and patrons when the Library reopens.

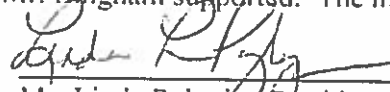
The group reviewed the policy. Discussion ensued. Mr. Yeotis made a motion to approve. Ms. Kale supported. Roll call vote: Stanley-aye, Jackson-aye, Kale-aye, Bingham-muted, Yeotis-aye, Pylypiw-aye. Motion carried. (Full policy is available upon request.)

**President's Remarks:** Ms. Pylypiw expressed appreciation to administration and staff for all their hard work getting us to this stage of the renovation process.

**Director's Remarks:** None.

**Upcoming Activities:** We have no new program guide to distribute tonight and staff is making decisions about what activities and events we will be able to do in our reopening stages.

**Adjournment:** Mr. Yeotis made a motion to adjourn. Mr. Bingham supported. The meeting was adjourned by unanimous consent at 6:28 pm.

  
Ms. Linda Pylypiw, President