

**Flint District Library
September 3, 2015 Regular Board Meeting
Flint Public Library, Room 205, 5:30 p.m.**

Present: Mr. David McGhee, Ms. Linda Pylypiw, Mr. James Richardson, Mrs. Reta Stanley, Ms. Tanya Jefferson (arrived at 5:47 pm), Mr. Brian Larkin, Mr. Matthew Schlinker

Staff: Mrs. Kay Schwartz, Ms. Leslie Acevedo, Mrs. Ilene Harris, Mr. Rick Dunning, Mrs. Connie Palmer, Mrs. Julie McCullough, Mrs. Wanda Harden

Call to Order: Mr. McGhee called the meeting to order at 5:38 p.m.

Approval of Agenda: Ms. Pylypiw requested to add *Revisit Language of Resolution 15-295* to the agenda under Old Business. With that addition, Mr. Larkin moved approval. Ms. Pylypiw supported. Motion carried.

Call to Public: No members of the public had comments or questions.

Approval of Minutes: Mr. Richardson moved approval of the 8/6/15 Regular Meeting minutes and the 8/6/15 Closed Session minutes. Ms. Pylypiw supported. Motion carried.

Budget, Finance and Policy Committee

Update on Annual Audit: Mrs. Schwartz noted that the auditors are finished and they reported no areas of concern. Mrs. Schwartz congratulated Ms. Palmer and Ms. Jenkins for another successful audit. Ms. Palmer noted that our auditors have told us they must hold final statements for all organizations using the MPSERS retirement plan until the Auditor General's statewide audit of the MPSERS plan is complete. This may possibly delay the delivery of our audited statements, but has no impact on our current fiscal year budget or financial statements.

Nominating Committee: At a recent meeting, FBE officially appointed Ms. Erycka Hunter to fill a three year term ending 9/30/18, which will be vacant due to the departure of Ms. Jefferson.

We are awaiting word from the city regarding Mr. Schlinker's reappointment to the Board.

Fundraising and PR Committee: Mrs. Harris noted that development staff continues to cultivate new donors, and Board members will soon be receiving a lunch invitation for the Thursday, October 29 Jeffery Renard Allen author visit.

Update on November 3 Millage: Mrs. Schwartz noted that extra calendars were printed in this cycle so that patrons can share them with friends and family, and a couple of direct mail pieces containing millage facts and information will go out to patrons in the weeks prior to November 3.

Revisit Language of Resolution 15-295: Ms. Pylypiw noted that she thoroughly reviewed *Resolution 15-295: Grant Request to Ruth Mott Foundation*, which the Board approved at the August meeting, and suggested making an amendment to the resolution language. A brief discussion ensued.

Ms. Pylypiw made a motion to amend Resolution 15-295 as shown below:

1. *The Board of Trustees hereby recognizes that the Library Director is authorized authorizes the Library Director to apply for the grant described below for the purpose described, in brief, as follows:*

Mr. Larkin supported. Motion carried. A roll call vote was taken: Jefferson-aye, Larkin-aye, Pylypiw-aye, Richardson-aye, Schlinker-aye, Stanley-aye, McGhee-aye. Motion carried.

Mr. Larkin suggested that the Board should review the current process for grant applications and corresponding resolutions and make any needed changes at a future meeting when the new Board member is present.

October Meeting: Mr. McGhee stated that he continues to collect the *2015 Informal Suggestions for Officers* and the *2015 Committee Opt-in* worksheets, and he will forward the completed forms to Mrs. McCullough for compilation prior to the October 1 officer election.

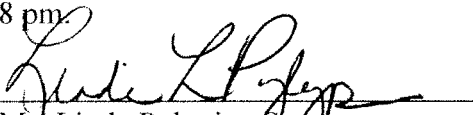
President's Remarks: Mr. McGhee thanked Ms. Jefferson for her dedicated service to the Board and the community, and noted that her presence will certainly be missed.

Director's Remarks: Mrs. Schwartz distributed several Playaway Launchpads for the group to examine and presented a brief introductory session on the LyndaLibrary database. It's really exciting to have new technology for both children and adults!

Recent & Upcoming Activities: Ms. Acevedo distributed the September/October calendar and the September Bookpages to the group and mentioned several programs including STEM Saturday sessions, Lil' Monsters Halloween Bash, and upcoming Teen Zone events.

Thank you to Ms. Jefferson: Mrs. Schwartz presented an engraved book clock to Ms. Jefferson and thanked her for her dedicated service from 2009-2015 and her leadership as Vice President from 2013-2015. A gift book will also be purchased and added to the FPL collection in honor of Ms. Jefferson's service to the Board.

Adjournment: Mr. McGhee made a motion to adjourn. Ms. Pylypiw supported. The meeting was adjourned by unanimous consent at 6:48 pm.


Ms. Linda Pylypiw, Secretary