

**Flint District Library**  
**July 7, 2016 Board Notes**  
**Flint Public Library, Room 205, 5:30 p.m.**  
**(No meeting-lack of quorum)**

**Present:** Ms. Lynda Pylypiw, Mr. James Richardson, David McGhee

**Absent with notification:** Mr. Matthew Schlinker, Mrs. Reta Stanley

**Absent without notification:** Ms. Erycka Hunter, Mr. Brian Larkin

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

**There was no quorum.** Those in attendance agreed that the Kennari Consulting presentation should take place as scheduled and to defer the remaining Annual Meeting and Regular Meeting agenda items until the August meeting.

**Kennari Consulting Presentation:** Kennari Consulting Vice President Ms. Laura Kruisenga distributed the *Development Program Assessment-Executive Summary* to the group and briefly reviewed it. She stated that donor cultivation is an ongoing process and thankfully FPL is already taking active and engaged steps in the fund development process and can easily build on the work that has already been accomplished.

The group thanked her for her presentation and disassembled.