

**Flint District Library
August 4, 2016 Regular Board Meeting
Flint Public Library, Room 205, 5:45 p.m.**

Present: Mr. James Richardson, Ms. Linda Pylypiw, Mrs. Reta Stanley, Mr. David McGhee, Mr. Matthew Schlinker

Absent with notification: Ms. Erycka Hunter, Mr. Brian Larkin

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

Call to Order: Mr. McGhee called the meeting to order at 5:40 p.m.

Approval of Agenda: Ms. Pylypiw moved approval. Mr. Schlinker supported. Motion carried.

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

Presentation by THA Architects: THA's Jeff and Madonna Bennett shared renderings for a new middle school/high school building that is proposed to be built on the campus of the former Flint Central High School and Whittier Middle School. The new facility would have the capacity to accommodate 1,300 students, with the potential to expand for an additional 700. Funding still needs to be secured, and the construction budget is estimated to be in excess of \$66 million. The group thanked the Bennetts for their thorough and informative presentation.

Approval of Minutes: Ms. Pylypiw made a motion to approve the following:

- 6/2/16 Public Budget Hearing Minutes
- 6/2/16 Regular Meeting Minutes
- 6/30/16 Final Budget Hearing Minutes

Mrs. Stanley supported. Motion carried. The group also briefly reviewed the 7/7/16 Regular Meeting Notes (no quorum).

Budget, Finance and Policy Committee

Update on Audit Process: Mrs. Palmer and Ms. Jenkins are preparing for the upcoming audit, which will begin the week of August 29.

Update on Pending Grant Proposals:

- A small committee will meet in August to discuss the architect engagement for FPL building plans. The committee will work to get the RFP out and select the architect, with additional committee members joining the group as project responsibilities increase.
- One of our very generous funders has invited us to apply for grant funds in December 2016, and more details will be presented at a later date.

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- Launched by country music star Dolly Parton and The Dollywood Foundation, the Imagination Library provides pre-school aged children with a free hardcover book every month from birth to the age of five. Over 675,000 children receive books from the Imagination Library each month. We are hopeful that the FFPL Board will be willing to participate in this program on behalf of FPL, and in collaboration with the Flint & Genesee Literacy Network and other community partners, including funders.

Fundraising and PR Committee: Ms. Pylypiw shared the following:

- Mrs. Schwartz and Mrs. Harris recently had a phone meeting with Kennari Consulting staff, and priorities have been set through the end of December. Total funds to date are over \$117k.
- Both FPL and GDL will be promoting library card signup this September, along with 32 local participating organizations.

Old Business: None noted.

New Business-Board Officer Nominations Process: Mr. McGhee stated that there is still a bit of background work to be done, and he will be reaching out to the trustees soon so that a slate can be brought forth at the October meeting.

President's Remarks: None noted.

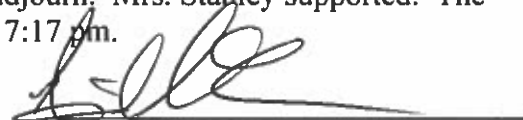
Director's Remarks: Mrs. Schwartz shared the following:

- A group of FPL staff members will participate in Results Based Accountability training the week of Monday, August 8 with Heloisa Vila from Clear Impact. This training method has been adopted by the Flint & Genesee Literacy Network and will become a part of the ongoing FPL process, in which we will examine the following: "How much did we do? How well did we do it? Is anyone better off as a result of this?" We are very excited about this training opportunity!

Recent & Upcoming Activities: Ms. Acevedo distributed the August Bookpages to the group and mentioned several programs including the upcoming Summer Reading Challenge Finale and the 8/27 Blues Concert.

Director's Evaluation: Mr. McGhee shared that the process will be a bit different this year. All evaluations will be compiled and one trustee will be selected to have a private conversation with Mrs. Schwartz. The Director's current contract has been extended until September 30, 2016.

Adjournment: Ms. Pylypiw made a motion to adjourn. Mrs. Stanley supported. The meeting was adjourned by unanimous consent at 7:17 pm.


Mr. David McGhee, President