

**Flint District Library
October 6, 2016 Regular Board Meeting
Flint Public Library, Room 205, 5:30 p.m.**

Present: Mr. James Richardson, Ms. Erycka Hunter, Mrs. Reta Stanley, Mr. David McGhee
Mr. Brian Larkin, Mr. Matthew Schlinker

Absent with notification: Ms. Linda Pylypiw

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

Call to Order: Mr. McGhee called the meeting to order at 5:35 p.m.

Oath of Office: Judge Newblatt gave the oath of office to trustees Mrs. Reta Stanley, Mr.
Brian Larkin, and Mr. James Richardson and reappointed them each to a three year term of
office ending September 30, 2019.

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

Philanthropy Discussion with Kennari: Janet Zahn from Kennari Consulting briefly spoke
to the group by phone and reviewed the *FPL Nonprofit Board Composition Analysis* and the
Board Governance and Nominating Committee 12 Month Calendar.

Election of Board Officers & Appointment of Committee Members: A brief discussion
ensued. Mr. Larkin made a motion to table both items and keep the current officers and
committee members in place until the November meeting. Mr. Schlinker supported. Motion
carried. Mr. Richardson will work with Mr. McGhee to develop a slate and fill the
committee slots.

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

Approval of Minutes: Mr. Richardson made a motion to approve the 9/1/16 Regular
Meeting Minutes. Mrs. Stanley supported. Motion carried.

Budget, Finance and Policy Committee

Preaudit Financial Statements ending August 31, 2016: Mrs. Palmer briefly reviewed the
statements. Total cash is up 37.90%. Total current assets are up 29.21%. Total assets are up
15.59%. Total current liabilities are down 53.19%. Total noncurrent liabilities are down
4.62%. Total liabilities are down 28.95%. Total liabilities and net assets are up 15.59%. We
have received 45.14% of our revenue budget and the fiscal year is 17.00% complete. Mr.
Richardson made a motion to approve the statements as presented. Ms. Hunter supported.
Motion carried.

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Fundraising and PR Committee: Mrs. Harris retired effective Friday, September 16. Interviews are being conducted for the Development Coordinator position now, and development activities are still moving forward.

Update-Building Design project: Mrs. Schwartz noted that the projected timeline has slowed just a bit, and she will soon be meeting with our program officer from a local foundation. An update will be provided at the next meeting.

Old Business: None.

New Business: None.


President's Remarks: None.

Director's Remarks:

- The tinker tables were introduced to the public on Tuesday, October 4, and have proven to be very popular with our young patrons and their parents. We encourage you to stop by and see them tonight before you leave the building.
- Clear Impact trainer Heloisa Vila recently visited FPL for ongoing staff RBA training, and things continue to go very well with this project.
- Great news! The Community Foundation of Greater Flint recently approved a three year grant for the Dolly Parton Imagination Library project. We look forward to utilizing this wonderful and important resource for our community.

Recent & Upcoming Activities: Ms. Acevedo distributed the October Bookpages to the group and mentioned several programs including the upcoming Community Wide Read and author visit with Susan Newhof.

Adjournment: Mr. Richardson made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 7:32 pm.



Mr. Brian Larkin, Secretary