

**Flint District Library  
July 13, 2017 Regular Board Meeting  
Flint Public Library, Room 205, 5:45 p.m.**

**Present:** Ms. Linda Pylypiw, Mrs. Reta Stanley, Mr. Matt Schlinker, Mr. Jim Richardson, Mr. Brian Larkin

**Absent:** Mr. David McGhee

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

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:38 p.m.

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

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

**Approval of 6/1/17 Public Budget Hearing Minutes:** Mr. Richardson moved approval. Mr. Schlinker supported. Motion carried.

**Approval of 6/1/17 Regular Meeting Minutes:** Mr. Schlinker moved approval. Mr. Larkin supported. Motion carried.

**Budget, Finance and Policy Committee:** There was no additional financial update since the Board's last meeting June 29. Mr. Richardson noted that committee member Mr. Mort Krasner has been ill and we wish him good health. There are a few open positions on the committee and trustees are encouraged to send names of potential candidates to Mr. Richardson.

**Updates from Board Committees**

**Building Renovation Committee:** The Core team will have a Zoom meeting next week with Jeff Bennett and representatives from Clark Construction, and the Core Plus team will meet in August. Ongoing meetings are scheduled through October 2017.

**Fundraising & PR Committee:** The development position will be posted very soon, and interviews will be held in early August. We hope to have the position filled by the beginning of September.

**HR & Operations Committee:** An agreement was reached with both bargaining units, and contracts will be signed very soon.

Ms. Pylypiw requested that trustees return their completed Director Evaluation packets to her, if they have not already done so.

**Nominating Committee:** The committee has identified a few possible candidates to fill open slots on the Board and the Finance Committee. Mr. Larkin will hold some further discussion with committee members, and a decision should be reached quite soon.

**Flint District Library, July 13, 2017 Regular Board Meeting Page 3**

**Donor Development Committee:** Committee members continue to actively strive to expand the number of donors for the long haul. A donor acquisition event will be held on Thursday, November 2 at the Flint Farmers' Market, and more details will be provided as the date gets closer.

**Old Business:** None.

**New Business:** None.

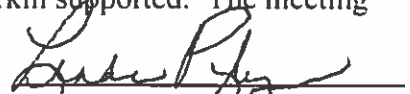
**President's Remarks:** Ms. Pylypiw and the group extended their best wishes to Mr. Larkin on his recent engagement to DeAndra McCain.

Ms. Pylypiw noted that Mrs. Schwartz and Mr. Richardson, along with Mr. John Rhymes will be the recipients of the 28th Annual Donald Riegler Community Service Awards in September. The event is sponsored by the Flint Jewish Federation, and it would be very nice to have FPL host a table that night.

**Director's Remarks:** Mrs. Schwartz remarked that the summer has been extremely busy and active so far.

**Upcoming Activities:** Ms. Acevedo distributed the July BookPages and spoke of several programs including tonight's Ice Cream Social with the Genesee Valley Concert Band and the ongoing Meet Up and Eat Up sessions.

**Adjournment:** Mr. Schlinker made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 6:33 pm.

  
Ms. Linda Pylypiw, President