

**Flint District Library  
September 7, 2017 Regular Board Meeting  
Flint Public Library, Room 205, 5:30 p.m.**

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

**Absent with notification:** Mr. David McGhee

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

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:31 p.m.

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

**Call to Public:** There were no questions or comments from the public.

**Approval of 8/3/17 Regular Meeting Minutes:** Mrs. Stanley moved approval. Mr. Larkin supported. Motion carried.

**Finance, Budget, and Policy Committee**

**Pre-audit June 30, 2017 Financial Information:** Mrs. Palmer briefly reviewed the pre-audit June 30 statements, which were presented for informational purposes only. No Board action was requested. Mrs. Schwartz remarked that the Plante Moran auditors were recently here at FPL and they will be presenting the audit to the Finance Committee in October and to the Board in November. Mrs. Schwartz thanked Mrs. Palmer and Ms. Jenkins for their dedicated efforts in preparing for the audit.

**Update on Building Renovation Design-OPN Architects:** Mrs. Schwartz welcomed the entire assembled group and introduced OPN's Bradd Brown, Toby Olsen, and Mindy Sorg. The OPN group presented a brief introductory video, spoke to the group at length about their plans for the new building renovation, and shared details of the design.

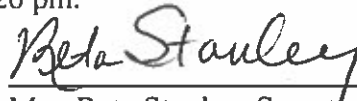
The group complimented OPN on their excellent presentation, noting the wonderful use of space and the natural light that will be gained in the new design. Highlights of the plan include a much larger Children's area on the first floor, an improved digital learning/makerspace on the second floor, a large combined staff area in the lower level, and a dedicated space for Local History and Genealogy. Improved operational and staff efficiencies are key components of this proposed renovation, along with space to serve our programming priorities and many more meeting rooms for the public.

Discussion ensued. The group thanked the OPN group for their visit and for their outstanding work on the presentation.

**President's Remarks:** None.

**Director's Remarks:** Mrs. Schwartz stated that the planned table hosted lunch event at the Flint Farmers' Market will take place on Wednesday, November 1, and additional details will be provided at the next meeting.

**Adjournment:** Mr. Richardson made a motion to adjourn. Mr. Schlinker supported. The meeting was adjourned by unanimous consent at 7:26 pm.

A handwritten signature in cursive script that reads "Reta Stanley". The signature is written in black ink and is positioned above a horizontal line.

Mrs. Reta Stanley, Secretary