

**Flint District Library  
October 5, 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, Mr. David McGhee, Mr. Moses Bingham

**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 5:32 p.m.

**Oath of Office:** Judge Newblatt gave the oath of office to trustee Mr. David McGhee and Mr. Moses Bingham. Mr. McGhee was reappointed to a three year term of office ending September 30, 2020. Mr. Bingham was appointed to a one year term of office ending September 30, 2018 and is completing the remainder of the term vacated by Ms. Erycka Hunter.

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

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

**Board Appointment Continuation:** We are awaiting further information from the city about Ms. Pylypiw's appointment. Mr. Larkin made a motion to have Ms. Pylypiw continue as a voting member of the Board of Trustees until she is either reappointed or replaced. Ms. Stanley supported. Motion carried.

Committee appointments will be postponed until the November meeting.

**Election of Board Officers:** The proposed slate of officers is as follows:

President:	Linda Pylypiw
Vice-President:	Brian Larkin
Secretary:	Reta Stanley
Treasurer:	Jim Richardson

Mr. Schlinker made a motion to accept the slate as presented. Mr. Larkin supported. Motion carried. The current officers will serve a one year term through September 2018.

**Approval of 9/7/17 Regular Meeting Minutes:** Mr. Schlinker moved approval. Mr. Richardson supported. Motion carried.

**Finance, Budget, and Policy Committee**

**August 31, 2017 Financial and Investment Report:** The Finance Committee met on September 27 to review the August statements in detail. Mr. Richardson made a motion to approve the report. Mr. Larkin supported. Motion carried.

**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, along with Dave Reece and Mark Paulus of Clark Construction.

Dave Reece reviewed the schematic design pricing and described the proposed building timeline and the estimated associated costs.

Discussion ensued. Additional details will be provided as we get further along in the process.

**President's Remarks:** None.

**Director's Remarks:** Mrs. Schwartz introduced new Development Director Ashoka Rao and reminded the group about the planned table hosted lunch event at the Flint Farmers' Market on Wednesday, November 8.

**Adjournment:** Mr. McGhee made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 7:25 pm.

  
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Mrs. Reta Stanley, Secretary