

**Flint District Library
January 10, 2018 Special Board Meeting
Flint Public Library, Room 205, 5:30 p.m.**

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

Absent with notification: Mr. Brian Larkin

Absent: Mr. Moses Bingham, Mrs. Reta Stanley

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

Call to Order: Ms. Pylypiw called the meeting to order at 5:44 p.m.

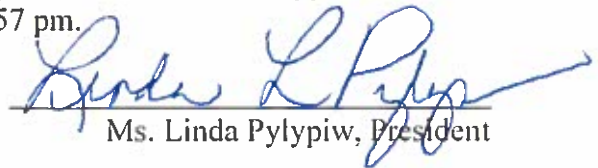
OPN Presentation: OPN's Bradd Brown and Toby Olsen presented updated details of their building design ideas and spoke to the group at length about the OPN and Clark Construction renovation plans.

Improved operational and staff efficiencies continue to be prime components of this proposed renovation, along with space to serve our programming priorities and the ability to provide many more meeting rooms for the public.

Discussion ensued. The group thanked OPN for their visit and excellent presentation.

Motion to accept the report: Mr. Schlinker made a motion for the Board to accept the OPN/Clark Construction report with gratitude and agree to proceed toward a fundraising feasibility study. Mr. McGhee supported. Motion carried.

Adjournment: Mr. Schlinker made a motion to adjourn. Mr. McGhee supported. The meeting was adjourned by unanimous consent at 6:57 pm.


Ms. Linda Pylypiw, President