

**Flint District Library  
April 5, 2018 Regular Board Meeting  
Flint Public Library, Room 205, 5:30 p.m.**

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

**Absent without notification:** Mr. Moses Bingham

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

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:34 p.m.

**Approval of Agenda:** Under *New Business*, Mrs. Schwartz asked to add *Nominating Committee*. With that addition, Mr. Schlinker moved approval. Mr. McGhee supported. Motion carried.

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

**Approval of 3/1/18 Regular Meeting Minutes:** Mr. Richardson moved approval. Mr. Larkin supported. Motion carried.

**Finance, Budget, and Policy Committee**

**February 28, 2018 Financial and Investment Report:** Mrs. Palmer reviewed the dashboard for the month. We have completed 66.58% of the fiscal year. Property tax collections received to date are \$1,996,445, approximately 76.69% of expected collection. The library has used 61.29% of budget appropriations as of 2/28/18. We have total unrestricted cash of \$3,569,737, \$228,161 is needed for current liabilities, and the balance is invested at an average rate of 0.3884%. Total cash will cover operations for 9.3 months. Mr. Richardson made a motion to approve the report. Mr. Schlinker supported. Motion carried.

**Updates from Board Committees**

**Fundraising & PR Committee Report:** Mrs. Schwartz and Mrs. Rao distributed several handouts including *Planning a 21<sup>st</sup> Century Flint Public Library*, *Talking Points about Library Renovation*, and the *FPL Annual Report as of June 30, 2017*. Mrs. Rao reported on ongoing fundraising activities and donations to date. A brief discussion ensued.

**Old Business:** None.

**New Business**

**Nominating Committee:** The group briefly reviewed the updated FDL Board term list. Due to term limits, Mr. Schlinker is not eligible for reappointment after September 30, 2018, but Mr. Bingham is eligible to serve again. Nominating Committee Chair Mr. Larkin will meet with Mrs. Stanley and Mr. McGhee to move the process forward.

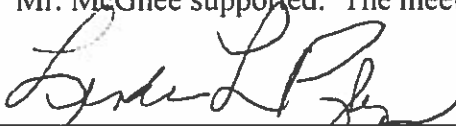
**President's Remarks:** Ms. Pylypiw shared that her recovery continues to go well.

**Director's Remarks**

- The Ruth Mott Foundation recently approved a \$100,000 grant for FY2019, and Mrs. Schwartz will be making a presentation to them at end of June. We are so grateful for the ongoing financial support from our generous funders.
- We recently hired our first remote staff member. Former FPL Development Coordinator Cassie Mead will maintain and update the Gift Works donor database, prepare reports and letters, and work on other items that will aid FPL as we move forward in our development program.
- Mrs. Schwartz remarked that she recently returned from a wonderful vacation to visit out of state family members and meet her new granddaughter.

**Upcoming Activities:** Ms. Acevedo distributed the April BookPages and mentioned several programs including the Ilyasah Shabazz author visit, the recently completed VITA tax dates, and the upcoming Volunteer Recognition event.

**Adjournment:** Mr. Larkin made a motion to adjourn. Mr. McGhee supported. The meeting was adjourned by unanimous consent at 6:36 pm.

  
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Ms. Linda Pylypiw, President