

**Flint District Library  
May 3, 2018 Regular Board Meeting  
Flint Public Library, Room 205, 5:30 p.m.**

**Present:** Ms. Linda Pylypiw, Mr. Matthew Schlinker, Mr. James Richardson, Mr. Brian Larkin, Mr. Moses Bingham, Mr. David McGhee (by phone)

**Absent with notification:** Mrs. Reta Stanley

**Staff:** Mrs. Kay Schwartz, 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:** Mr. Richardson moved approval. Mr. Larkin supported. Motion carried.

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

**Approval of 4/5/18 Regular Meeting Minutes:** Mr. Larkin moved approval. Mr. Richardson supported. Motion carried.

**Finance, Budget, and Policy Committee**

**March 31, 2018 Financial and Investment Report:** Mrs. Palmer reviewed the dashboard for the month. We have completed 75.01% of the fiscal year. Property tax collections received to date are \$2,228,130.27, approximately 85.59% of expected collection. The library has used 66.74% of budget appropriations as of 3/31/18. We have total unrestricted cash of \$3,507,938.63, \$174,236.07 is needed for current liabilities, and the balance is invested at an average rate of 0.3218%. Total cash will cover operations for 8.9 months. Mr. Richardson made a motion to approve the report. Mr. Larkin supported. Motion carried.

**Resolution 18-318-Approval of Adoption of the “80/20” Option Under P.A. 152:** Public Act 152, commonly known as the Publicly Funded Health Insurance Contribution Act (“the Act”), sets limits on the amount public employers may pay or contribute towards the cost of a medical benefit plan for its employees and requires all public employers to affirmatively select either the “hard cap” limits or the “80/20” cost sharing option set forth in the Act.

The Board of Trustees of the Flint Public Library (the “Board”) has continuously selected and applied the “80/20” option in a manner consistent with its obligation under law.

Information was provided demonstrating that the “80/20” option under the Act will have a positive financial impact on most employees working for the Library currently receiving health care and help the Library achieve financial stability.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board hereby resolves that it will adopt the “80/20” cost sharing provision set forth in PA 152.

Mr. Richardson made a motion to approve the resolution. Mr. Schlinker supported. Roll call vote: Schlinker-aye, Bingham-aye, Richardson-aye, Larkin-aye, McGhee-aye, Pylypiw-aye. Motion carried.

**Updates from Board Committees**

**Fundraising & PR Committee Report:** Mrs. Rao noted that current donations for 2017-2018 are \$103k. The goal for next year is to retain every new donor and to enhance our capacity to raise money. The 2018 *Learn for Lunch* date will be Tuesday, October 9, and a training session for table hosts is scheduled on Tuesday, June 12 at 4:00 pm in Room 205. Board members are welcome to attend and please bring friends who may have an interest in this. Mrs. Schwartz and Mrs. Rao have been very busy working with the Flint Alumni group and Mr. Dick Ramsdell, who is spearheading this effort.

**Nominating Committee:** Mr. Larkin noted that the committee is still forming and will be meeting soon. The group may decide to start a fresh new list of possible nominees.

**Building Renovation Committee:** Mrs. Schwartz showed the fly-through movie that OPN recently created for us. The floor plan is now alive with color and additional furnishings. We've been getting excellent feedback from those who have viewed it.

**Old Business:** None.

**New Business:** None.

**President's Remarks:** Ms. Pylypiw shared news about the opening of the FIA Glass collection. Enthusiasm for this project is at very high level, and this is wonderful news for Flint.

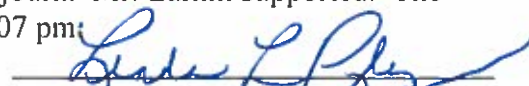
**Director's Remarks**

- Mrs. Schwartz is working on her materials in preparation for her annual evaluation. The process will be the same as last year, since that seemed to work well for everyone.
- The 4/28 Volunteer Recognition event went very well with a total of 24 volunteers in attendance. The breakfast was catered by the Local Grocer, and umbrellas and certificates of appreciation were given to all of the volunteers.

**Recent & Upcoming Activities:** Mr. Dunning distributed the May BookPages and mentioned several programs including the Family Magic show and the 6/9 Notable Books event. Staff Development Day was held on Thursday, April 26 and staff visited four local organizations and participated in two workshops, one led by Jim Murdock and the other by representatives from the Mott Community College security team.

Staff Librarian Erin Durrett provided a demonstration of the Tech Studio robots and said that they have proven to be very popular among our young patrons.

**Adjournment:** Mr. Schlinker made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 7:07 pm.

  
Ms. Linda Pylypiw, President