

Flint District Library
August 2, 2018 Regular Board Meeting
Flint Public Library, Room 205, 5:30 p.m.

Present: Mrs. Reta Stanley, Mr. Jim Richardson, Mr. Brian Larkin, Mr. Moses Bingham, Mr. David McGhee, Mr. Matthew Schlinker

Absent with notification: Ms. Linda Pylypiw

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

Call to Order: Mr. Larkin called the meeting to order at 5:34 p.m.

Approval of Agenda: Mr. Schlinker made a motion to approve. Mr. Richardson supported. Motion carried.

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

Approval of 6/28/18 Final Budget Hearing Minutes: Mr. Richardson moved approval. Mr. Schlinker supported. Motion carried.

Approval of 7/12/18 Annual Organizational Meeting Minutes: Mrs. Stanley moved approval. Mr. Richardson supported. Motion carried.

Approval of 7/12/18 Regular Meeting Minutes: Mrs. Stanley made a motion to add the following under Director's Remarks: *The Director provided an update on the Flint Cultural Center Academy and an overview of the Library's role in providing services to the school. Planning is still in process.* With that addition, Mr. Richardson supported. Motion carried.

Finance, Budget, and Policy Committee: There is no additional financial update because it is the beginning of the fiscal year. The auditors from Plante Moran will begin working on the annual review during the last week of August.

Update-Board Nominations-City of Flint position: The committee is pleased to bring Ms. Kathy Jackson forward for the Board's consideration. She owns and operates the Healthy Dollar Store at the corner of First and Beach, which opened in 2011. Ms. Jackson was born and raised in Flint and has been a valued member of Flint Public Library's Finance Committee for the past five years.

Mr. Richardson made a motion to recommend Ms. Kathy Jackson to the City of Flint to fill a position as Flint District Library Trustee for the term October 1, 2018 through September 30, 2021. Mr. Schlinker supported. Motion carried.

Updates from Board Committees

Building Renovation Committee: There is no major update to report. Mrs. Schwartz and Mrs. Rao continue to introduce our design to local organizational leaders, prospects, and committee members.

Fundraising & PR Committee: Mrs. Rao shared that 2018-2019 funds raised to date are over \$19k and we continue to move forward in a very positive direction.

HR and Operations Committee: Mrs. Stanley stated that the review of the Director's Evaluation will take place on Tuesday, August 28.

Reports from Director

Children's Mobile Library: Mrs. Schwartz reviewed ideas related to this project, which calls for two specially equipped mini-bookmobiles to run neighborhood routes in North Flint and South Flint. The bookmobiles would visit early learning centers, neighborhood events, and school literacy fairs and have a regular route of stops. Book return boxes would be conveniently placed at many neighborhood locations. Budgeting for this project is in process to determine the feasibility of grant funding.

Project Outcome: Mrs. Schwartz briefly reviewed the nationwide system developed by Public Library Association to measure outcomes and impact of library programs and services via patron surveys. The Library has adopted this system and has been conducting surveys since January 2018.

Old Business: None.

New Business: None.

Vice President's Remarks: Mr. Larkin ceded his time to Flint residents Princess Belk and Sonia Banner, who spoke briefly about the bookmobile ideas and the importance of encouraging our young patrons to read on a regular basis. Each indicated that they would be interested in helping FPL with activities related to these projects.

Director's Remarks:

- Mrs. Schwartz recently attended a United Way CEO meeting, which included a factory tour at Lear Seating and noted that it's great to see that 600 new jobs are being brought to our community.

Recent & Upcoming Activities: Ms. Acevedo distributed the August BookPages and mentioned several items including the upcoming August 11 visit from the Video Van, and the August 25 Blues on the Library Lawn event.

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



Mrs. Reta Stanley, Secretary