

**Flint District Library
September 6, 2018 Regular Board Meeting
Flint Public Library, Room 205, 5:30 p.m.**

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

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

Call to Order: Ms. Pylypiw called the meeting to order at 5:37 p.m.

Introduction of New Staff Members: Mrs. Schwartz introduced new staff members Denise Lovse, Laurie Lenox, and Andrew Sorensen to the Board.

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

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

Approval of 8/2/18 Regular Meeting Minutes: Mr. Richardson made a motion to approve. Mr. Schlinker supported. Motion carried.

Finance, Budget, and Policy Committee

Review of pre-audit Financial Statements for year ending 6/30/18: Mrs. Schwartz briefly reviewed Mrs. Palmer's presentation in her absence, noting that assets have increased 2.82% from FY 17. Cash increased 3.21%. \$3,313,199 is available for operations, approximately 9.4 months of operations expense. Total current assets increased 4.60%. Liabilities decreased 16.23% from FY17. Revenues increased 14.12% compared to FY17, overall .66% greater than budgeted. Expenditures decreased 1.81% from FY17 and used 93.3% of budget.

The final result before full accrual:

Total revenues including grants: \$4,271,636

Total expenditures including grants: \$3,967,761

Net revenues over expenditures: \$303,875

The auditors will present to the Board of Trustees at the November 1 Board meeting.

Updates from Board Committees

Building Renovation Committee: Janet Zahn from Kennari Consulting presented to the Board at a recent meeting, and the feasibility study will begin in January 2019. A mailing is being prepared to go out next month.

Fundraising & PR Committee: 2018-2019 funds raised to date are over \$19k and we continue to move forward in a very positive direction. Preparations for the October 9 table hosted event are in full swing. Plans are underway for an upcoming donor recognition event which will be held on a weeknight in November 2018.

HR and Operations Committee: The review of the Director's Evaluation recently took place, with all Board members contributing positive remarks about her performance. The big focus this year is the building renovation project.

Nominating Committee: Recommendation letters have been sent to the City of Flint and the Flint Board of Education, and we await updates from both entities.

Old Business: None.

New Business: None.

President's Remarks: Ms. Pylypiw noted that tonight will be Mr. Schlinker's final Board meeting, since he is termed out after nine years in accordance with the FDL Board bylaws. She thanked him for his service and noted that the trustees will also need to be prepared for Mr. Richardson's departure from the Board in fall 2019.

Director's Remarks: Mrs. Schwartz thanked Mr. Schlinker for his dedication and service over the course of nine years and presented him with an inscribed ink pen in recognition of his valuable contributions to the Board.

Recent & Upcoming Activities: Ms. Acevedo distributed the September BookPages and mentioned several upcoming programs including the new Booked for Lunch series and Bookie Babies.

Adjournment: Mr. Schlinker made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 6:47 pm



Mrs. Reta Stanley, Secretary