

**Flint District Library
October 4, 2018 Regular Board Meeting
Flint Public Library, Room 205, 5:30 p.m.**

Present: Ms. Linda Pylypiw, Mrs. Reta Stanley, Mr. Jim Richardson, Mr. Moses Bingham, Mr. David McGhee, Ms. Kathy Jackson

Absent without notification: Mr. Brian Larkin

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 5:36 p.m.

Oath of Office: Judge Newblatt gave the oath of office to reappointed trustees Ms. Linda Pylypiw and Mr. Moses Bingham and new appointee Ms. Kathy Jackson. Ms. Pylypiw was reappointed to a three year term of office ending 9/30/20. Ms. Jackson and Mr. Bingham were both appointed to a three year term of office ending 9/30/21.

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

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

Election of Board Officers: The proposed slate of officers is as follows:

President:	Linda Pylypiw
Vice-President:	Brian Larkin
Secretary:	Reta Stanley
Treasurer:	Jim Richardson

Mr. Bingham made a motion to accept the slate as presented. Ms. Jackson supported. Motion carried. The current officers will serve a one year term through September 2019.

Approval of 9/6/18 Regular Meeting Minutes: Mr. Richardson made a motion to approve. Mrs. Stanley supported. Motion carried.

Finance, Budget, and Policy Committee

Review of pre-audit Financial Statements ending 8/31/18: We have completed 16.67% of the fiscal year. Property tax collections received to date are \$1,442,856.64, approximately 53.81% of expected collection. The library has used 18.28% of budget appropriations. We have total unrestricted cash of \$4,693,348.44, \$162,146.30 is needed for current liabilities, and the balance is invested at an average rate of .7791%. Total cash will cover operations for 14.6 months. Mr. Richardson made a motion to approve the report. Mr. McGhee supported. Motion carried.

Updates from Board Committees

Building Renovation Committee: A pre-feasibility mailing recently went out to 300 donors and prospects, which included the names of 40 who will be invited to participate in the study.

Fundraising & PR Committee: 2018-2019 funds raised to date are over \$27k and we continue to move forward in a very positive direction. We have received over 200 RSVP's to the October 9 table hosted event, and we have engaged 23 table hosts who will be participating. We are looking forward to this event!

HR and Operations Committee: None.

Nominating Committee: None.

Old Business: None.

New Business: None.

President's Remarks: Ms. Pylypiw noted that the 2018-2019 FDL Board Committee assignments would be as follows:

FINANCE, BUDGET & POLICY

Chair: Jim Richardson

Members: Brian Larkin, Kathy Jackson

FACILITIES

Chair: Moses Bingham

Members: David McGhee

FUNDRAISING & PR

Chair: Jim Richardson

Members: Linda Pylypiw

HR & OPERATIONS

Chair: Reta Stanley

Members: Linda Pylypiw

NOMINATING

Chair: Brian Larkin

Members: Reta Stanley, David McGhee

FLINT BOARD of EDUCATION REPRESENTATIVE

Brian Larkin

All trustees will serve through September 2019.

Ms. Pylypiw noted that this is a very exciting time for the Board and she is looking forward to moving on with the building renovation.

Director's Remarks

- Mrs. Schwartz has been busy with grant reporting, grant writing, the Learn for Life Luncheon and the pre-feasibility study mailing. Lynn Hurand and Veronica Artis have graciously agreed to serve as co-chairs at the 10/9 LFL event again this year, and we are so thankful to them for their steadfast support.
- A copy of the IMLS Nomination application was included in the Board packet.
- Great news! FPL was recently awarded the State History award for Institutions from the Historical Society of Michigan. It is a wonderful honor.

Recent & Upcoming Activities: Ms. Acevedo distributed the October BookPages and mentioned several upcoming programs including the David Blight author event, Tapology, and the Flint Literary Festival.

Adjournment: Mr. McGhee made a motion to adjourn. Ms. Pylypiw supported. The meeting was adjourned by unanimous consent at 6:20 pm



Mrs. Reta Stanley, Secretary