

**Flint District Library  
February 7, 2019 Regular Board Meeting  
Flint Public Library, Room 205, 5:30 p.m.**

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

**Absent with notification:** Mr. Brian Larkin

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

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:30 p.m.

**Approval of Agenda:** Mrs. Stanley made a motion to approve. Ms. Jackson supported. Motion carried.

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

**Approval of 1/3/19 Regular Meeting Minutes:** Mr. Richardson made a motion to approve. Ms. Jackson supported. Motion carried.

**Finance, Budget, and Policy Committee**

**Financial and Investment Report ending 12/31/18:** We have completed 50.00% of the fiscal year. Property tax collections received to date are \$2,014,100.08, approximately 72.66% of expected collections. The library has used 46.00% of budget appropriations. We have total unrestricted cash of \$4,564,057.50 and \$143,079.32 is needed for current liabilities. Total cash will cover operations for 13.9 months. Mr. Richardson made a motion to approve the report. Mrs. Stanley supported. Motion carried.

**Updates from Board Committees**

**Building Renovation Committee:** Work on the feasibility study continues and we will receive feedback from Kennari in March.

**Fundraising & PR Committee:** Funds raised to date are approximately \$116k including outstanding pledges and we continue to move forward in a very positive direction. The Donor Reception will be held on Tuesday, February 12 at 5:30 pm at FPL and all trustees are invited to attend.

**Other Committees:** None

**Old Business:** None.

**New Business**

**Library Director Employment Agreement:** Mr. Richardson made a motion to approve the third amendment to the Library Director's employment agreement, which extends her


contract through June 30, 2023 and provides reasonable funding for tickets and memberships to community organizations and events and the costs of her local transportation and parking. Ms. Jackson supported. Roll call vote: Mr. McGhee-aye, Ms. Jackson-aye, Mr. Richardson-aye, Mrs. Stanley-aye, Mr. Bingham-aye, Ms. Pylypiw-aye. Motion carried.

**President's Remarks:** None.

**Director's Remarks:** Digital Learning Specialist Andrew Sorensen briefly discussed digital programming, video games and design, and current projects that our young patrons are exploring in our Tech StudioH!

**Recent & Upcoming Activities:** Ms. Acevedo distributed the February BookPages and mentioned several programs including the upcoming classroom concerts, Saturday Family concerts, and the ongoing Booked for Lunch series.

**Adjournment:** Mr. Richardson made a motion to adjourn. Mrs. Stanley supported. The meeting was adjourned by unanimous consent at 6:55 pm.

  
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Mrs. Reta Stanley, Secretary