

Flint District Library
April 17, 2019 Special Board Meeting
Flint Public Library, Room 205, 4:30 p.m.

Present: Mr. Jim Richardson, Mrs. Reta Stanley, Mr. Brian Larkin, Ms. Linda Pylypiw

Absent: Mr. Moses Bingham, Ms. Kathy Jackson, Mr. David McGhee

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

Call to Order: Ms. Pylypiw called the meeting to order at 4:34 p.m.

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

Funding the Library Renovation-Authorization for the Director to submit a proposal to CS Mott Foundation: Mrs. Schwartz gave a brief presentation on the current state of the building renovation project. Several documents were reviewed including an updated project timeline, expected budget and municipal bond worksheets. Discussion ensued.

Mr. Richardson made a motion to authorize the Library Director to submit a proposal that incorporates the Board's commitment to raising the funds and providing the support needed prior to putting a request to voters in November 2019. Mr. Larkin supported. Motion carried.

Adjournment: Mr. Larkin made a motion to adjourn. Mr. Richardson supported. The meeting was adjourned by unanimous consent at 5:33 pm.



Mrs. Reta Stanley, Secretary