

**Flint District Library
April 4, 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. Brian Larkin, 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 5:33 p.m.

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

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

Approval of 3/7/19 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 2/28/19: We have completed 66.67% of the fiscal year. Property tax collections received to date are \$2,119,973.49, approximately 76.48% of expected collections. The library has used 61.40% of budget appropriations. We have total unrestricted cash of \$4,115,088.78 and \$165,896.95 is needed for current liabilities. Total cash will cover operations for 12.4 months. Mr. Richardson made a motion to approve the report. Mr. Larkin supported. Motion carried.

Updates from Board Committees

Board Nominating Committee: The committee plans to meet very soon. Trustees are asked to forward resumes of potential nominees to Mr. Larkin for review.

Other Committees: None.

Ad Hoc Committee-Policy Review: Mrs. Schwartz recently met with Attorney Anne Seurnyck to have her do a complete review of our draft policy manual. The committee will meet once we hear back from her.

Old Business: None.

New Business

Building Renovation/Review of Design: Mrs. Schwartz showed the fly-through movie to the group and shared comments and reactions of people who have viewed it over the past year. The group reviewed the annotated floor plans and a chart of the meeting room additions. Discussion ensued.

Adoption of Design: Mr. Bingham made a motion to adopt the library renovation design prepared by OPN Architects, with an estimated budget of \$28 million for construction and all other costs, and to seek funding for the project through foundation and other grants, a capital campaign, and a public bond issue. Mr. Richardson supported. Motion carried.

Authority for Grant Proposals: Mr. Bingham made a motion to authorize the Library Director to prepare and submit grant proposals to support the library's renovation project. Mr. Larkin supported. Motion carried.

President's Remarks: None.

Director's Remarks: None.

Recent & Upcoming Activities: Ms. Acevedo distributed the April BookPages and mentioned several programs including the upcoming FFPL spring book sale.

Adjournment: Mr. Richardson made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 7:43 pm.

Reta Stanley

Mrs. Reta Stanley, Secretary