

**Flint District Library
July 12, 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

Absent with notification: Mr. Matthew Schlinker

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

Call to Order: Ms. Pylypiw called the meeting to order at 5:46 p.m.

Approval of Agenda: Mr. Larkin made a motion to move the Board Nominations agenda item up so that it could be discussed immediately after the approval of the minutes. Mrs. Stanley supported. Motion carried.

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

Approval of 6/7/18 Public Budget Hearing Minutes: Mr. Richardson moved approval. Mr. Larkin supported. Motion carried.

Approval of 6/7/18 Regular Meeting Minutes: Mr. Larkin moved approval. Mr. Richardson supported. Motion carried.

Board Nominations: Mr. Larkin made a motion to recommend Mr. Bingham to the Flint Board of Education to fill a position as Flint District Library Trustee for the term October 1, 2018 through September 30, 2021. Mrs. Stanley supported. Motion carried.

Mr. Schlinker will reach the end of his final term on 9/30/18. The committee is currently working through the process to fill his City of Flint trustee slot and there will be an update at the August meeting.

Kennari Consulting Feasibility Study Information Session: Janet Zahn presented a brief overview of the feasibility study process, noting that it will assist in preparing the way for moving into the fundraising campaign, and provide objective data that can help us determine the direction, scope, and timing for our project.

Finance, Budget, and Policy Committee: There is no additional financial update since the Board's last meeting on June 28.

Updates from Board Committees

Building Renovation Committee: Mrs. Schwartz and Mrs. Rao continue to meet with donor prospects, connectors, community leaders, foundations and government officials in preparation for the feasibility study. We are encouraged by the positive feedback from our meetings.

Fundraising & PR Committee: Ms. Rao reported on fundraising. For 2017-2018, total donations received are \$107,579. 2018-2019 funds raised to date are \$18,389. We have received sponsorship commitments for the annual luncheon of \$11,000 to date and continue to seek sponsors.

Upcoming events for Board participation:

Tuesday, October 9, 2018 – Learn for Life Luncheon

Thursday, November 8, 2018 – FPL Donor Reception

HR and Operations Committee: Mrs. Stanley thanked the trustees for completing their Director Evaluation forms and noted that a meeting will be held with Mrs. Schwartz in August.

Old Business: None.


New Business: None.

President's Remarks: None.

Director's Remarks: ~~None.~~ *The Director provided an update on the Flint Cultural Center Academy and an overview of the Library's role in providing services to the school. Planning is still in process.*

Recent & Upcoming Activities: Ms. Acevedo distributed the July BookPages and mentioned several items including the ongoing Summer Reading Club activities and events and the new SYI teen researchers. Offsite Children's programs have been pretty well attended.

Adjournment: Mr. McGhee made a motion to adjourn. Mr. Bingham supported. The meeting was adjourned by unanimous consent at 6:58 pm.


Mrs. Reta Stanley, Secretary