

**Flint District Library  
July 11, 2019 Regular Board Meeting  
Flint Public Library, Room 205, 5:45 p.m.**

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

**Absent:** Mr. David McGhee

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

**Call to Order:** Ms. Pylypiw called the meeting to order at 5:45 p.m.

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

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

**Approval of 6/6/19 Public Budget Hearing Minutes:** Mrs. Stanley made a motion to approve. Ms. Jackson supported. Motion carried.

**Approval of 6/6/19 Regular Meeting Minutes:** Mrs. Stanley made a motion to approve. Mr. Richardson supported. Motion carried.

**Finance, Budget, and Policy Committee**

**Resolution 19-330: Approval of Electronic Transactions of Public Funds:** In the performance of its functions, it is necessary and appropriate for the Library Board to establish and adopt policies for the operation of the Library. The Library desires to allow the use of electronic transactions by designated officials of the Library and is required by 2002 PA 738 to adopt a resolution to authorize electronic transactions after the Library Treasurer has presented a written policy to the Library.

The Library Treasurer has presented the Electronic Transactions of Public Funds Policy (attached as an exhibit to this Resolution) to the Library Board for consideration; and the Library has determined it is in the best interests of the health, safety and welfare of Library residents to adopt a policy authorizing electronic transactions.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Library Board hereby adopts and approves the Electronic Transactions of Public Funds Policy attached as an exhibit to this Resolution.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

Mr. Richardson made a motion to approve the resolution. Mrs. Stanley supported. Roll call vote: Bingham-aye, Jackson-aye, Richardson-aye, Stanley-aye, Mr. Larkin-aye, Pylypiw-aye. Motion carried.

**Resolution 19-331: Amendment of MERS Defined Benefit Plan Adoption Agreement:** The Library Board adopted Resolution 02-71 to make available the Municipal Employees Retirement System (MERS) for employees hired after July 1, 2000. The Library board adopted Resolution 02-72 for defining a day of work or hours per month for MERS retirement purposes to consist of 80 hours.

MERS has requested the Library modify its Defined Benefit Adoption Agreement to reflect its current collective bargained agreement with Michigan American Federation of State, County and Municipal Employees Council 25 unit 4010 (AFSCME) Article 19 (d)(1) paragraph 2 reflecting hours per month for all employees hired after July 1, 2012 to be 160 hours.

MERS has requested the Library modify its Defined Benefit Adoption Agreement to reflect its current collective bargained agreement with Service Employees International Union, Local 517M Article 19 (d)(1) paragraph 2 reflecting hours per month for all employees hired after July 1, 2012 to be 160 hours excluding those grandfathered in by agreement.

MERS has requested the Library modify its Defined Benefit Adoption Agreement to reflect its current agreements with non-union executive, managerial and administrative staff as noted in the Non-Union Personnel Policy Manual reflecting hours per month for all employees hired after July 1, 2012 to be 160 hours

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Library Board hereby adopts the Defined Benefit Plan Adoption Agreement from MERS as attached and incorporated into this resolution.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

Mr. Richardson made a motion to approve the resolution. Mr. Larkin supported. Roll call vote: Bingham-aye, Jackson-aye, Richardson-aye, Stanley-aye, Mr. Larkin-aye, Pylypiw-aye. Motion carried.

**Resolution 19-332: Establishing Authorized Signatories for MERS Contract & Service Credit Purchase Approvals:** The Library Board adopted Resolution 02-71 and 19-331 to make available the Municipal Employees Retirement System (MERS) for employees hired after July 1, 2000.

MERS has provided the ability to establish signatories to handle the everyday business with the defined benefit plan.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Library Board hereby adopts the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals from MERS as attached and incorporated into this resolution.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

Mr. Richardson made a motion to approve the resolution. Mrs. Stanley supported. Roll call vote: Bingham-aye, Jackson-aye, Richardson-aye, Stanley-aye, Mr. Larkin-aye, Pylypiw-aye. Motion carried.

### Updates from Board Committees

**Building Renovation Committee:** Architect Toby Olsen from OPN will be here at FPL on Thursday, July 18, and will present at several sessions that day. Funding updates will be provided as we receive more details. The Communications Committee has been hard at work at developing a strategic plan, and Wednesday, August 21 will be the night of our first public open house.

**Fundraising & PR Committee:** Total funds raised to date are over \$140k, a 33% increase from last year at this time. Mrs. Rao and committee members continue to secure sponsors for the October 21, 2019 Learn for Life Luncheon.

**HR & Operations Committee:** The committee continues to work through the process, and a meeting with the Library Director will be held in the near future.

**Other Committees:** None.

**Old Business:** None.

**New Business:** None.

**President's Remarks:** None.

**Director's Remarks:** None.

**Recent & Upcoming Activities:** Ms. Acevedo distributed the July BookPages and the June/July/August calendar and mentioned several programs including tonight's Ice Cream Social/Concert, the Flint Mastersingers, and the Blues on the Library Lawn.

**Adjournment:** Mr. Larkin made a motion to adjourn. Mrs. Stanley supported. The meeting was adjourned by unanimous consent at 6:33 pm.



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Mrs. Reta Stanley, Secretary