

**Mission Statement**

**To be a community destination for traditional and online resources which empower and enrich the individual.**

**GENESEE DISTRICT LIBRARY BOARD MEETING**

**At**

**Genesee District Library Headquarters**

**5:30 p.m.**

**4195 West Pasadena Avenue**

**Flint, MI 48504**

**June 19, 2017**

**Minutes**

- Call to Order: 5:30 p.m.
- Present: Armstrong, Crites, Delaney, Frazier-Jenkins, Lane and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, J. Klich and K. Lindsay.
- Absent: S. Bennett and V. Conerly-Moon.
- Public Comments: None.
- Approval of  
Consent Agenda: C. Lane moved to approve the consent agenda. Motion supported by M. Armstrong. Motion carried unanimously.
- Board Development: Nothing to report.
- MMLC: R. Crites reported that he now holds the treasurer position. He also stated they are in the process of evaluating the Co-op Director's performance.
- Corporation Counsel: Nothing to report.
- GDL Foundation: Nothing to report.
- Written Reports: L. Ryals-Massey inquired if the Beecher School Administrators moving into the offices on the top floor of the library building would have any impact on the library. D. Conklin replied that we anticipate a positive impact as there will be more interest in the building maintenance and grounds.
- L. Ryals-Massey wanted to pass along kudos to the Mount Morris Library Friends' group for their float.
- L. Ryals-Massey inquired about the politicians' response during the recent legislative trip to Washington D.C. and D. Conklin replied that the Senators he spoke to were in favor of libraries and ALA's position on the topics discussed.
- L. Ryals-Massey inquired how many schools were signed up for the summer reading program and if all branches were participating. D. Conklin replied all branches are participating and that we don't sign up schools even though we make visits to schools to promote it.
- L. Ryals-Massey inquired about the benefit of having a local SHRM group. J. Klich replied that it is valuable to have so that members can earn recertification credits by attending the meetings.

Written Reports  
(continued):

C. Lane stated she had attended a recent special movie screening promoted by GDL. She also stated she's pleased to see all the programming events listed in the Grand Blanc View.

C. Lane stated that several Grand Blanc Township police officers approached her about partnering with GDL for a program called Cookies with Cops. She directed them to the appropriate GDL staff and believes the program will be held in August.

L. Ryals-Massey believes it is good that the program event booklet will be available four times a year instead of three. She was also pleased to see that the call for Black History Month Brunch nominations was listed in the latest program guide.

L. Ryals-Massey inquired about getting an update on the partnership with Motherly Intercession. D. Conklin stated that he would investigate and follow-up with her.

R. Crites offered kudos to the IT Department on preventing GDL from being hacked.

Monthly Statistics: Nothing to report.

Finance Committee: C. Lane stated the audit report is being presented for approval.

Marketing Committee: Nothing to report.

Personnel Committee: L. Ryals-Massey stated a meeting needs to be scheduled.

Policy Committee: Nothing to report.

2016 Audit Report: A. Goldyn introduced K. Lindsay, an auditor with Lewis & Knopf. He reviewed the audit summary handout and stated GDL had another clean audit. He noted that A. Goldyn continues to do an excellent job at controlling the library's finances. K. Lindsay answered various questions from the board. C. Lane moved to accept the annual audit report. Motion supported by W. Frazier-Jenkins. Roll call: ayes – Armstrong, Crites, Delaney, Frazier-Jenkins, Lane and Ryals-Massey; nays – none.

2017-2019 Strategic Plan Progress: D. Conklin presented an update of the progress being made on the current strategic plan. C. Lane asked D. Conklin to email the presentation to all the board members. L. Ryals-Massey inquired if this presentation would be given to the Grand Blanc Township Board and the Genesee County Commissioners and D. Conklin replied that certain elements of it will be included, but it will be a different presentation.

MMLC Appointment: D. Conklin stated that R. Crites' current term on the MMLC board is up for renewal. C. Lane moved to retain R. Crites as our MMLC representative. Motion supported by L. Ryals-Massey. Motion passed.

Board Certificate of Appreciation: D. Conklin presented a draft copy of a certificate that M. Armstrong requested to present to GDL employees upon their retirement.

Board Comments: C. Lane inquired about the lease negotiations for the Genesee Valley Center location. P. Parker stated he's spoken to the leasing agent and expressed our extreme displeasure of the flooding that occurred. C. Lane inquired about the length of the lease and P. Parker stated that the length is negotiable.

C. Lane wanted to pass along her accolades to the staff on the great publicity.

**Agenda Number: IV Item: B**

Board Comments  
(continued):

M. Armstrong remarked about the wonders of MeL and the great interaction she's had with our staff.

R. Crites inquired how people are added to the email notification list for programs. D. Conklin replied that they can sign up on the website or by asking staff to opt them in on their profile.

Adjournment:

W. Frazier-Jenkins moved to adjourn at 6:43 p.m. and motion was supported by R. Crites.