

GENESEE DISTRICT LIBRARY BOARD MEETING

At

Genesee District Library Headquarters

5:30 p.m.

4195 West Pasadena Avenue

Flint, MI 48504

October 15, 2018

Minutes

Call to Order: 5:37 p.m.

Present: Bennett, Conerly-Moon, Crites, Delaney, Jones (at 5:39) and Towarnicky.

Also Present: C. Stritmatter (Corporation Counsel), D. Conklin and A. Goldyn.

Absent: Armstrong and Ryals-Masey.

Public Comments: None.

Approval of
Consent Agenda: J. Towarnicky moved to accept the consent agenda as presented. Motion supported by S. Bennett. Motion carried unanimously.

Board Development: Nothing to report.

MMLC: Nothing to report.

Corporation Counsel: C. Stritmatter stated they will file a motion next week for summary disposition in the lawsuit. He stated that approximately twenty-one days later a hearing will be held. R. Crites inquired if it was Judge Fullerton and C. Stritmatter replied that it is Judge Newblatt.

GDL Foundation: Nothing to add.

Written Reports: R. Crites inquired about the next step since our waiver for PA202 was denied. A. Goldyn stated she will schedule a phone conference with the Department of Treasury to see why the waiver was denied and find out what they require to be in the corrective action plan.

Monthly Statistics: Nothing to add.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: Nothing to report.

Policy Committee: Nothing to report.

Committee
Appointments: B. Delaney stated since he has not received requests to change committees, they will remain the same for the next year.

Board Comments: Nothing to report.

Adjournment: R. Crites moved to adjourn at 5:41 p.m. Motion supported by S. Jones. Motion carried unanimously.