

**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**

**August 19, 2013**

**Minutes**

- Call to Order: 5:30 p.m.
- Present: Bennett, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, C. Baxter, K. Richards, R. Morgan, D. McGuire, and T. Smiley. Public: C. Lane.
- Absent: None.
- Public Comments: None.
- Approval of  
Consent Agenda: L. Ryals-Massey stated that there was a change to the agenda under New Business. Employee Handbooks was removed and moved to the September Agenda. W. Delaney made a motion to accept the agenda as revised. V. Conerly-Moon supported the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Board Development: P. Parker discussed a proposed Mundy Township Corridor Improvement Authority to capture additional tax dollars, and how that could financially impact the Genesee District Library. After discussion, S. Kautman-Jones suggested that the Board compose a letter that would be presented as part of the Public Record at the Mundy Township Public Hearing on September 9. The letter would ask for consideration that the GDL would be exempt from the proposed TIFF. W. Delaney made a motion to follow this strategy. S. Bennett seconded the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- MMLC: Nothing to report. The next meeting will be held on September 12 at 4:30 p.m. at the Mott Foundation Building.
- Corporation Counsel: P. Parker reminded the Board of officer elections in September. He also stated that he had asked the Genesee Valley broker about the cost of a shorter term lease that would run through December 2014.
- GDL Foundation: Nothing to report. The next meeting will be Monday, November 11 at 4:30 p.m. at Headquarters.
- Written Reports: L. Ryals-Massey inquired about the new sign from the Mt Morris Friends Group. D. Conklin stated that the GDL typically partners with the Friends Groups when purchasing new signs and matches their funds up to \$2,500. L. Ryals-Massey also inquired about the status of the HR Consultant. D. Conklin stated that we are still using the consultant, but posted the HR position on August 19.

**Agenda Number: IV Item: C**

W. Delaney inquired about the telephone budget. A. Goldyn stated that there would be a budget adjustment at the end of the year. T. Smiley stated that there will be a Literacy Summit on September 27 at the Riverfront Banquet Center. L. Ryals-Massey inquired about any additional costs for advertising. T. Smiley stated that there would be no additional costs. L. Klink inquired about the cabling and if we were closer to resolving those issues. R. Morgan stated that everything is on track and that more branches now have the fiber optic cable. D. Conklin discussed issues with the monthly statistics, and that he is looking into ways of more accurately counting the statistics.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: Nothing to report.

Policy Committee: Nothing to report.

L-4029 Form: W. Delaney made a motion to adopt the form. V. Conerly-Moon seconded the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.

Board Comments: S. Kautman-Jones inquired about a policy on electrical cords and safety issues in the library. K. Richards stated that there is a policy to ask patrons not to run electrical cords across aisles. S. Bennett discussed her concerns regarding the Claffey Trust.

Adjournment: W. Delaney made a motion to adjourn at 6:44 p.m. R. Crites seconded the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.