

Mission Statement

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

GENESEE DISTRICT LIBRARY BOARD SPECIAL MEETING

**At
Genesee District Library Headquarters
5:30 p.m.
4195 West Pasadena Avenue
Flint, MI 48504
May 9, 2016
Minutes**

- Call to Order: 5:42 p.m.
- Present: Bennett, Crites, Delaney, Frazier and Ryals-Massey.
- Also Present: P. Parker and K. Williams (Corporation Counsel), D. Conklin, A. Goldyn, and J. Klich.
- Absent: Armstrong, Conerly-Moon and Lane.
- Public Comments: None.
- Closed Session: L. Ryals-Massey moved to enter into closed session at 5:44 pm to discuss the status of the current union contract negotiations. Motion supported by W. Frazier. Roll call: ayes – Bennett, Crites, Delaney, Frazier and Ryals-Massey; nays – none.
- Open Session: W. Frazier moved to return to open session at 6:17 pm. Motion supported by L. Ryals-Massey. Motion carried unanimously.
- Union Contract: S. Bennett moved to accept the collective bargaining agreement as presented. Motion supported by R. Crites. Roll call: ayes – Bennett, Crites, Delaney, Frazier and Ryals-Massey; nays – none.
- Board Comments: S. Bennett stated that the red-lining of the contract made it easy to read and understand the proposed changes.
- W. Delaney commended K. Williams and the staff for completing another contract.
- Adjournment: W. Frazier moved to adjourn at 6:18 pm. Motion supported by S. Bennett. Motion carried unanimously.