

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

January 28, 2013

Minutes

- Call to Order: 5:30 p.m.
- Present: Carney, Conerly-Moon (late arrival at 5:35 p.m.), Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), C. Nash, A. Goldyn, C. Baxter, K. Richards, R. Morgan, D. McGuire, and T. Smiley. Public: C. Yurgaites and A. Staggs.
- Absent: Bennett
- Public Comments: None.
- Approval of Consent Agenda: W. Delaney moved to accept the revised agenda. L. Ryals-Massey supported the motion. Roll call: ayes – Carney, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Board Development: P. Parker distributed copies of the Open Meetings Act. He discussed the role of email, and how using email to conduct business may violate the Open Meetings Act.
- MMLC: L. Klink stated a meeting was held on January 10 where they passed the budget and elected officers. The next meeting will be held on May 9 at Brickstreet Grill.
- Corporation Counsel: Nothing to report.
- GDL Foundation: L. Klink stated a meeting was held on January 9. The Foundation will be providing \$200 to defray some of the advertising costs for the Black History Month Brunch.
- Written Reports: C. Nash discussed the flooding at the Genesee Valley Mall location, and stated that the earliest it could re-open is Friday, February 1. C. Nash stated that the McFarlan branch has been certified as a Business Resource Center.
- T. Smiley updated the Board on the Smart Investing seminars, which are almost full; and the Brunch is sold out.
- Finance Committee: Nothing to report.
- Marketing Committee: Nothing to report.

Agenda Number: IV Item: C

- Personnel Committee: L. Ryals-Massey stated that the Personnel Committee met in December to conduct the Executive Director's Performance Evaluation, and wished to state for the record that C. Nash's performance exceeded expectations. The Personnel Committee also met on January 17 to review the applicants for the Executive Director position. Discussion will take place under the New Business Item: Applicant Review.
- Policy Committee: Nothing to report.
- Claffey Trust: P. Parker stated that our part of the settlement is finished.
- MSU Extension Building: W. Delaney made a motion to send a letter to the Genesee County Corporation Counsel thanking them for the consideration, but that the GDL has no funds to staff or run another building. S. Kautman-Jones seconded the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Internet RFP: R. Klink made a motion to accept the Internet RFP as presented. R. Crites seconded the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Applicant Review: L. Ryals-Massey distributed copies of the applicant matrix to Board members. The Personnel Committee met on January 17 to review potential candidates. The Personnel Committee recommended that the Board move forward on interviewing six candidates before the next Board Meeting, and asked the Board to schedule a full day for the interviews. The Committee also recommended asking each candidate to do a presentation. After discussion, W. Delaney made a motion to move forward with the six candidates recommended by the Personnel Committee. The motion also includes scheduling the interviews for February 15 at 9:30 a.m., with the Board initially meeting at 9 a.m. with the goal of reducing the number of candidates to 2-3. V. Conerly-Moon seconded the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- 2012 Budget Adjustments: W. Delaney made a motion to accept the 2012 Budget Adjustments as presented. V. Conerly-Moon seconded the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Closed Session: S. Kautman-Jones made a motion to enter into closed session at 6:33 p.m. to discuss the current status of labor negotiations. L. Klink supported the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Open Session: The board moved into open session at 6:53 p.m.
- Board Comments: S. Kautman-Jones relayed an inquiry from the Mundy Township Supervisor regarding a possibility of a new kiosk for the Township. C. Nash stated that there were no funds in the budget for this kiosk. After discussion, J. Carney stated that he would write a letter to the Fenton Friends outlining the GDL position regarding unattended book carts.
- Adjournment: S. Kautman-Jones made a motion to adjourn at 7:10 p.m. L. Ryals-Massey supported the motion. Roll call: ayes- Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.