

**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**

**February 18, 2013**

**Minutes**

Call to Order: 5:30 p.m.

Present: Bennett, Carney, Crites, Delaney, Kautman-Jones (late arrival at 5:43 p.m.) and Klink.

Also Present: M. Gildner (Corporation Counsel), C. Nash, A. Goldyn, C. Baxter, K. Richards, R. Morgan, D. McGuire, and T. Smiley. Public: C. Yurgaites and A. Staggs.

Absent: Conerly-Moon and Ryals-Massey

Public Comments: None.

Approval of  
Consent Agenda: W. Delaney moved to accept the revised agenda. S. Bennett supported the motion. Roll call: ayes – Bennett, Carney, Crites, Delaney, and Klink.

Board Development: Nothing to report.

MMLC: Nothing to report. The next meeting will be held in May.

Corporation Counsel: Nothing to report.

GDL Foundation: Nothing to report. The next meeting will be held in March.

Written Reports: J. Carney inquired about unduplicated patrons in Freegal. D. McGuire responded that unduplicated patrons are the actual number of patrons that participate in the service. Those patrons may download several songs, but are counted as one participant/patron.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: Nothing to report at this time as discussion will take place under New Business: Director Applicant Review, which is an action item.

Policy Committee: Nothing to report.

Claffey Trust: M Gildner stated that our part of the settlement is finished, and suggested that the Claffey Trust be removed from the agenda.

**Agenda Number: IV Item: C**

Director Applicant  
Review:

W. Delaney made a motion to move forward with the four candidates recommended by the Personnel Committee. The motion also includes scheduling the interviews for March 8 at 10:00 a.m., with the Board initially meeting at 9 a.m. to discuss candidate questions. S. Bennett seconded the motion. Roll call: ayes- Bennett, Carney, Crites, Delaney, Kautman-Jones, and Klink.

Closed Session:

R. Crites made a motion to enter into closed session at 5:48 p.m. to discuss the status of the current collective bargaining negotiations. W. Delaney supported the motion. Roll call: ayes- Bennett, Carney, Crites, Delaney, Kautman-Jones, and Klink.

Open Session:

The board moved into open session at 6:22 p.m.

Board Comments:

J. Carney and W. Delaney stated that the Black History Month Brunch was excellent this year.

Adjournment:

R. Crites made a motion to adjourn at 6:23 p.m. S. Bennett supported the motion. Roll call: ayes- Bennett, Carney, Crites, Delaney, Kautman-Jones, and Klink.