

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

March 18, 2013

Minutes

- Call to Order: 5:30 p.m.
- Present: Bennett, Conerly-Moon (late arrival at 5:43 p.m.), Crites, Delaney, Klink, and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), A. Goldyn, C. Baxter, K. Richards, R. Morgan, D. McGuire, and T. Smiley. Public: T. Carlton, C. Nash, A. Staggs, and C. Yurgaites.
- Absent: Carney and Kautman-Jones
- Public Comments: None.
- Approval of Consent Agenda: L. Ryals-Massey requested adding a closed session and two new action items to the agenda at the request of Corporation Counsel: the Collective Bargaining Agreement and the Claffey Trust. W. Delaney moved to accept the revised agenda. L. Klink supported the motion. Roll call: ayes – Bennett, Crites, Delaney, Klink, and Ryals-Massey.
- Board Development: Nothing to report.
- MMLC: Nothing to report. The next meeting will be held on May 9 at 5:00 p.m.
- Corporation Counsel: Nothing to report.
- GDL Foundation: L. Klink stated they met on March 13 and they agreed to donate \$1,000 to the GDL's Summer Reading Program. She stated the next meeting will be May 8 at 5:00 p.m.
- Written Reports: A. Goldyn stated that she had one addition to C. Nash's report. She and K. Richards spoke with the Flushing City Manager that afternoon, and the drywall and carpeting of the Flushing Branch could start as early as April 1. L. Ryals-Massey inquired about the Genesee Valley petitioners. P. Parker stated that the GDL could make time and place recommendations regarding the petitioners. He suggested meeting with the Genesee Valley Mall management to work out issues with the petitioners at the mall. L. Ryals-Massey inquired about the USF funding issues, and when we'd know if there would be a shortfall. K. Richards stated that it depends on what is happening in Washington D.C. with the sequester and once that matter is resolved funding should be restored and not affect us. T. Smiley stated that the Flushing Friends were donating \$5,000 to support the Summer Reading Program. He added that the I Love My Library promotion was probably going to bring in around \$1,000.
- Finance Committee: Nothing to report.

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- 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.
- Closed Session: W. Delaney made a motion to enter into closed session at 5:43 p.m. to discuss the status of the current Collective Bargaining negotiations and the Claffey Trust. R. Crites supported the motion. Roll call: ayes- Bennett, Crites, Delaney, Klink, and Ryals-Massey.
- Open Session: The board moved into open session at 6:54 p.m.
- Claffey Trust: W. Delaney made a motion to approve the settlement, which would give \$158,400 to Grand Blanc City and Township for the purpose of a possible addition to the north side of the building. V. Conerly-Moon seconded the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Collective Bargaining Agreement: R. Crites made a motion to accept the Collective Bargaining Agreement which was approved by the employees on Friday, March 15, and to authorize the Executive Director to sign the agreement. V. Conerly-Moon seconded the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Director Applicant Review: W. Delaney made a motion to table the decision until all eight Board Members were present. R. Crites supported the motion. Roll call: ayes-Bennett, Conerly-Moon, Crites, and Delaney. Nays-Klink and Ryals-Massey.
- Board Comments: L. Ryals-Massey thanked the GDL staff for their hard work. R. Crites made a motion to move forward on the background checks for all 4 applicants. W. Delaney supported the motion. Roll call: ayes-Bennett, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Adjournment: V. Conerly-Moon made a motion to adjourn at 7:15 p.m. S. Bennett supported the motion. Roll call: ayes- Bennett, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.