

**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**

**April 15, 2013**

**Minutes**

- Call to Order: 5:33 p.m.
- Present: Bennett, Carney, Conerly-Moon, 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: T. Carlton, A. Staggs, and C. Yurgaites.
- Absent: None.
- Public Comments: None.
- Approval of  
Consent Agenda: After discussion, S. Kautman-Jones made a motion to remove the paragraph referring to background checks from the March 8 minutes. L. Klink seconded the motion. Roll call: ayes - Bennett, Carney, Crites, Delaney, Kautman-Jones, Klink and Ryals-Massey. Nays- Conerly-Moon.
- S. Kautman-Jones made a motion to add the Interim Director Proposal to the agenda, under New Business, as an Action Item. V. Conerly-Moon seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- W. Delaney made a motion to add the Comcast Proposal to the agenda, under New Business, as an Action Item. L. Ryals-Massey seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- W. Delaney made a motion to remove Director Applicant Review from the table. L. Ryals-Massey seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- L. Ryals-Massey made a motion to accept the revised agenda as proposed. S. Bennett seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Board Development: Nothing to report.
- MMLC: Nothing to report. The next meeting will be held on May 9 at 5:30 p.m. at Brickstreet.
- Corporation Counsel: P. Parker stated that in a verbal conversation with the attorneys from Grand Blanc and Grand Blanc Township, they did not accept the GDL proposal on the Claffey Trust.
- GDL Foundation: Nothing to report. The next meeting will be May 8 at 5:00 p.m. at Headquarters.

**Agenda Number: IV Item: C**

- Written Reports: W. Delaney inquired about the profitability of the Black History Month Brunch. T. Smiley stated that donations from the Brunch were about \$2,000 which would be all profit.
- Finance Committee: Met today with the auditors. The Annual Audit will be an Action Item at the May Board Meeting.
- Marketing Committee: Nothing to report.
- Personnel Committee: Nothing to report.
- Policy Committee: Nothing to report.
- Director Applicant Review: P. Parker discussed the process for the background checks on the Director applicants. He stated that no adverse information was found on any of the 4 applicants.
- W. Delaney made a motion to remove M. Higgenbottom from consideration as Director. (S. Kautman-Jones left the meeting at approximately 6:20 p.m.) S. Bennett seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, and Klink. Nays- Ryals-Massey.
- W. Delaney made a motion to remove K. Richards from consideration as Director. S. Bennett supported the motion. Roll call: ayes- Bennett and Delaney. Nays- Carney, Conerly-Moon, Crites, Klink, and Ryals-Massey.
- After further discussion, W. Delaney made a motion to name N. Steeves as Director. S. Bennett supported the motion. Roll call: ayes- Bennett and Delaney. Nays- Carney, Conerly-Moon, Crites, Klink, and Ryals-Massey.
- V. Conerly-Moon made a motion to name K. Richards as Director. L. Ryals-Massey supported the motion. Roll call: ayes – Carney, Conerly-Moon, and Ryals-Massey. Nays- Bennett, Crites, Delaney, and Klink.
- L. Klink made a motion to approve D. Conklin as Director. R. Crites supported the motion. Roll call: ayes – Carney, Conerly-Moon, Crites, Klink, and Ryals-Massey. Nays- Bennett and Delaney. J. Carney stated that he would contact all the candidates.
- Annual Audit Report: W. Delaney made a motion to move the Annual Audit Report to the May Agenda as an Action Item. R. Crites supported the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Interim Director Proposal: W. Delaney made a motion to approve the Interim Director Proposal as proposed. L. Ryals-Massey supported the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Comcast Proposal: W. Delaney made a motion to approve the Comcast Proposal. V. Conerly-Moon supported the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Board Comments: The Board thanked C. Nash for all her hard work and dedication as Executive Director of the Genesee District Library.
- Adjournment: R. Crites made a motion to adjourn at 7:27 p.m. S. Bennett supported the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.