

**Genesee District Library Special Board Meeting**  
**At**  
**Genesee District Library Headquarters**  
**9:00 am**  
**4195 West Pasadena Avenue**  
**Flint, MI 48504**  
**April 26, 2013**

Call to Order: 9:01 am

Roll Call: Bennett, Carney, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.

Also Present: P. Parker (Corporation Counsel), C. Nash and A. Goldyn

Absent: Conerly-Moon

Public Comment: None.

Director's Employment

Contract: J. Carney stated that D. Conklin made a counter offer on the annual salary and requested to use his personal cell phone instead of a GDL provided phone. L. Ryals-Massey stated she is standing firm on the starting salary that was offered. Discussion.

S. Kautman-Jones moved to accept the requested annual compensation with no pay increase for three years and to pay a set monthly amount to his cell phone carrier and give the Board Chair the authority to execute the employment contract. Motion supported by R. Crites. Roll call: ayes – Bennett, Carney, Crites, Delaney, Kautman-Jones and Klink; nays – Ryals-Massey.

Board Comment: J. Carney stated he will contact D. Conklin about the compensation package changes.

S. Kautman-Jones inquired who would announce the hiring of the new Director. C. Nash stated that T. Smiley will issue a press release announcing D. Conklin as the new Director. P. Parker suggested that D. Conklin get introduced to the County Commissioners soon.

J. Carney stated that he will get with A. Goldyn about sending out letters to the other candidates once D. Conklin agrees to accept the position.

Adjourn: B. Delaney moved to adjourn at 9:44 a.m. Motion supported by L. Ryals-Massey.