

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

May 20, 2013

Minutes

- Call to Order: 5:30 p.m.
- Present: Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones (arrived at 5:33 p.m.), Klink, and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, C. Baxter, K. Richards, R. Morgan, D. McGuire, and T. Smiley. Public: A. Staggs, and C. Yurgaites.
- Absent: None.
- Public Comments: None.
- Approval of Consent Agenda: V. Conerly-Moon made a motion to accept the agenda as proposed. L. Ryals-Massey seconded the motion Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.
- Board Development: Nothing to report. Will be reviewing Roberts Rules next month.
- MMLC: Nothing to report. The next meeting will be held in August.
- Corporation Counsel: After the last special meeting, Corporation Counsel and Mr. Carney met with Mr. Conklin to execute the new agreement.
- GDL Foundation: Mr. Smiley reported that fundraising ideas were discussed at the last meeting, as well as the GDL web site and marketing ideas.
- Written Reports: L. Ryals-Massey inquired about how the evaluations would be done. K. Richards stated that 2 consultants would be surveying staff, along with a patron survey. A. Goldyn stated that everything went smooth when she was acting as Interim Director. L. Ryals-Massey inquired about the Exempt Manual being put together by Mr. Richards, and whether the Policy Committee should review it before it comes to the Board. After discussion, it was decided that the Policy Committee should review the Manual before it comes to the Board. Mr. Delaney congratulated Mr. Smiley on the Black History Month Brunch results.
- Finance Committee: Nothing to report.
- Marketing Committee: Nothing to report.
- Personnel Committee: Nothing to report.
- Policy Committee: Nothing to report.

Agenda Number: IV Item: C

Annual Audit Report: V. Conerly-Moon made a motion to accept the annual audit report as presented. L. Ryals-Massey seconded the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.

Adjournment: V. Conerly-Moon made a motion to adjourn at 5:55 p.m. L. Ryals-Massey supported the motion. Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Kautman-Jones, Klink, and Ryals-Massey.