

**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**

**June 17, 2013**

**Minutes**

- Call to Order: 5:30 p.m.
- Present: Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, R. Morgan, D. McGuire, and T. Smiley. Public: A. Staggs.
- Absent: Kautman-Jones.
- Public Comments: None.
- Approval of  
Consent Agenda: L. Klink made a motion to accept the agenda as presented. L. Ryals-Massey supported the motion Roll call: ayes- Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink, and Ryals-Massey.
- Board Development: P. Parker presented a brief overview of Robert's Rules of Order regarding motions; how to make a motion, main/debatable motions, secondary motions, incidental motions and meeting adjournment.
- MMLC: Nothing to report. The next meeting will be held on September 12.
- Corporation Counsel: P. Parker stated he had a conversation with the Grand Blanc Township attorney. He stated that Grand Blanc Township has deferred to Grand Blanc City to make the next move. Discussion. L. Ryals-Massey asked to have a letter sent to both parties and V. Conerly-Moon agreed.
- GDL Foundation: L. Klink stated the next meeting will be Wednesday, July 10.
- Written Reports: L. Ryals-Massey inquired about the Internet provider situation. D. Conklin gave an overview of the situation. Discussion. V. Conerly-Moon asked to keep the Board updated on any new developments.
- J. Carney asked D. Conklin how things are going. D. Conklin replied that the first day was interesting, but things are going well because of the great team he has to work with. D. Conklin stated that he is gaining a lot of insight from the one-on-one meetings with the staff members.
- L. Ryals-Massey inquired about the staff survey and T. Smiley replied the survey is part of the Best Project.

**Agenda Number: IV Item: C**

Written Reports (cont.): V. Conerly-Moon inquired if there was anything additional D. Conklin wanted to share with the Board. D. Conklin stated that he believes that he is the right person at the right time to take on the challenges of the Director position. V. Conerly-Moon inquired if he had a timeline of goals on which his performance could be evaluated. D. Conklin stated he is working on those goals.

L. Ryals-Massey inquired about the situation with a repairman's wife. R. Morgan explained that the wife called the last location he worked at for us and was fishing for information, but did not receive any. R. Morgan stated the repair company was notified of the situation and has assured us that it will not happen again.

L. Ryals-Massey inquired about the annual back-flow prevention testing at Headquarters. A. Goldyn replied that it is a required annual test by the Genesee County Water & Waste Department to make sure that the toilet water does not back-up into the drinking water.

W. Delaney thanked A. Goldyn for reporting the insurance changes will save the GDL approximately \$74,000 this year.

P. Parker inquired about the photographs hanging on the walls of the meeting room. T. Smiley stated they are part of the Ruth Mott Foundation exhibit that was mentioned in his last report. T. Smiley stated there are also some at the Grand Blanc location.

L. Ryals-Massey asked what is the Sierra system and R. Morgan replied it is the catalog system.

R. Crites commented that the Digital Library statistics are down considerably year-to-date. A. Goldyn stated that she would look into it and report the findings at the next meeting.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: W. Delaney stated that he introduced D. Conklin to each one of the Genesee County Board of Commissioners, the Grand Blanc City Council and the Grand Blanc Township Trustees at their respective meetings.

Policy Committee: Nothing to report.

Publicly Funded Health Insurance Contribution: A. Goldyn stated that each year the Board must decide on which method, hard cap or 80/20, to use for the publicly funded health insurance contribution. Discussion. P. Parker inquired which method was used to figure this year's budget. A. Goldyn replied the 80/20 method was used. W. Delaney moved to use the 80/20 calculation method. V. Conerly-Moon supported the motion. Roll call: ayes – Bennett, Carney, Conerly-Moon, Crites, Delaney, Klink and Ryals-Massey; nays – none.

Board Comments: L. Ryals-Massey commended D. McGuire and A. Goldyn for saving money on the latest supply purchase of library cards.

Adjournment: 6:36 p.m.