

**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**

**February 17, 2014**

**Minutes**

Call to Order: 5:30 p.m.

Present: Bennett, Crites, Delaney, Frazier, Klink, and Lane.

Also Present: M. Gildner (Corporation Counsel), D. Conklin, A. Goldyn, C. Baxter, K. Richards, D. McGuire, J. Escamilla, J. Wolgast, and E. Button. Public: A. Staggs.

Absent: Conerly-Moon and Ryals-Massey.

Public Comments: None.

Approval of Consent Agenda: S. Bennett made a motion to accept the agenda as presented. W. Frazier supported the motion. Roll call: ayes- Bennett, Delaney, Frazier, Klink, and Lane.

Board Development: Nothing to report.

MMLC: Nothing to report.

Corporation Counsel: Nothing to report.

GDL Foundation: Nothing to report.

Written Reports: D. Conklin introduced the new Community Relations Manager-Eileen Button.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: L. Klink discussed the new Employee Handbook. The Personnel Committee recommends that the Board accept the Handbook with minor changes. This will be an Action Item at the March Board meeting.

Policy Committee: S. Bennett stated that the Policy Committee met last Monday to review the Strategic Plan. The Policy Committee recommends that the Board accept the Strategic Plan, which is an action item at this meeting. S. Bennett briefly discussed the Carver Policy Governance Model to see if the Board might be interested in learning more about it. After discussion, it was decided that the individual Board members would look into this Model before the next Board meeting, and then decide whether to move forward or not at the next meeting.

2014-2016 Strategic Plan

**(Action Item)**

S. Bennett made a motion to accept the 2014-2016 Strategic Plan. R. Crites supported the motion. The Board discussed the Strategic Plan as a living document. After discussion, it was decided the D. Conklin would amend the document as projects progressed, and review it quarterly with the Board. Roll call: ayes - Bennett, Crites, Delaney, Frazier, Klink, and Lane.

Comcast Bid

**(Action Item)**

D. Conklin reviewed the Comcast Bid. After discussion, C. Lane made a motion to accept the Comcast Bid. L. Klink supported the motion. Roll call: ayes- Bennett, Crites, Delaney, Frazier, Klink, and Lane.

Board Comments:

No comments.

Adjournment:

R. Crites made a motion to adjourn at 6:03 p.m. C. Lane supported the motion. Roll call: ayes- Bennett, Crites, Delaney, Frazier, Klink, and Lane.