

**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 21, 2014**

**Minutes**

- Call to Order: 5:30 p.m.
- Present: Conerly-Moon, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey.
- Also Present: M. Gildner (Corporation Counsel), A. Goldyn, K. Richards, D. McGuire, J. Escamilla, J. Wolgast, E. Button, K. Lindsay and S. Pittman (auditors from Lewis & Knopf)
- Absent: Bennett.
- Public Comments: None.
- Approval of  
Consent Agenda: L. Klink moved accept the revised consent agenda to present the 2013 Audit Report prior to the Board Development. Motion supported by R. Crites. Roll call: ayes – Conerly-Moon, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.
- 2013 Audit Report: A. Goldyn introduced K. Lindsay and S. Pittman, auditors from the accounting firm Lewis & Knopf. K. Lindsay went over the summary report with the full board and answered questions from Board members. C. Lane stated starting next year, the auditors will meet with the Finance Committee prior to starting the audit. C. Lane stated the Finance Committee recommends the Board approve the audit report as presented. C. Lane moved to accept the audit report as presented. Motion supported by V. Conerly-Moon. Roll call: ayes – Conerly-Moon, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.
- Board Development: M. Gildner stated that he would like to have board development at the May meeting and begin the meeting at 5:00 p.m. instead of 5:30 p.m. V. Conerly-Moon inquired about the content and M. Gildner replied that it would be based upon the Board's by-laws. L. Ryals-Massey asked to keep in mind that some members work and we need to be sensitive to the scheduled days and time.
- MMLC: L. Klink stated the annual joint board meeting will be held on May 8<sup>th</sup> at 5 p.m. at Brickstreet. She stated that if anyone is planning on attending, they need to notify I. Bancroft at MMLC. A. Goldyn will forward the email of dinner choices immediately following this meeting.
- Corporation Counsel: M. Gildner stated that mediation was ordered in the lawsuit; however, the mediation was not successful so the case moves forward. Further discussion centered on the Genesee Valley Center loss of use in January.
- GDL Foundation: L. Klink reported the next meeting will be held in May.

**Agenda Number: IV Item: C**

- Written Reports: L. Ryals-Massey inquired if Burton Memorial was excluded from the copier replacement. A. Goldyn stated they were not excluded; however, the Burton Friends have not opted to purchase a new fax machine for that location. L. Ryals-Massey inquired if a new meeting date was set with the Grand Blanc group. D. McGuire stated that Library Design Associates is working on a floor plan and when they are finished they will contact the involved parties to schedule a meeting to review it. C. Lane thanked K. Richards for including the Librarian's meeting evaluations in the packet. C. Lane asked for clarification about making any repairs to the Headquarters building is GDL's responsibility and A. Goldyn replied it is our responsibility. W. Delaney inquired about the property division and A. Goldyn stated that question would be answered at the meeting tomorrow with P. Nolde, Equalization Director. L. Ryals-Massey stated it was nice to see that GDL had a presence at the abc12 Family Expo. C. Lane thanked J. Escamilla for bringing everything up to date. L. Ryals-Massey inquired about the decrease in the monthly statistics. K. Richards believes it may be the new reporting method and the harsh winter weather.
- Finance Committee: C. Lane stated the committee met earlier with the auditors to discuss the audit report.
- Marketing Committee: R. Crites stated that he and E. Button will work to get more advertising.
- Personnel Committee: L. Ryals-Massey discussed the new method of evaluating the director.
- Policy Committee: Nothing to report.
- Board Comments: None.
- Adjournment: 6:30 p.m.