

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 19, 2014
Minutes**

- Call to Order: 5:32 p.m.
- Present: Bennett, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey.
- Also Present: M. Gildner (Corporation Counsel), D. Conklin, A. Goldyn, K. Richards, D. McGuire, J. Escamilla, J. Wolgast, E. Button. Public: A. Staggs
- Absent: Conerly-Moon.
- Public Comments: A. Staggs inquired about the two board members he had heard were running for the Genesee County Commissioners.
- Approval of Consent Agenda: C. Lane moved to accept the consent agenda. Motion supported by L. Ryals-Massey. Roll call: ayes – Bennett, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.
- Board Development: None.
- MMLC: L. Klink discussed some DC trip details. L. Klink stated that a new appointee was needed for the MMLC starting in September, which is a 3 year term. The next meeting will be held on September 11 at 5:00 p.m.
- Corporation Counsel: None.
- GDL Foundation: L. Klink reported the next meeting will be held on Wednesday at 4:30.
- Written Reports: R. Crites inquired about the monthly statistics. D. Conklin discussed the new report and some of the new trends. C. Lane inquired about the distribution of keys. K. Richards stated that the key distribution was necessary due to turnover, and trying to get more LA's to become key holders for more flexible staffing. C. Lane inquired about the other Administrative Handbook. J. Escamilla stated that the Handbook would be discussed at the July Personnel Committee Meeting. L. Ryals-Massey inquired about the Healthcare Committee.
- Finance Committee: C. Lane stated that the Finance Committee met last month.
- Marketing Committee: R. Crites stated that the committee hasn't met yet.
- Personnel Committee: L. Ryals-Massey stated that the committee will meet on June 11 at 3 p.m. in Closed Session.

Policy Committee: Nothing to report.

New Business

Agenda Amendment

C. Lane made a motion to add the MMLC Appointee to New Business. L. Ryals-Massey supported the motion. Roll call: ayes – Bennett, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.

Genesee Valley Center Lease

D. Conklin stated that the lease with Genesee Valley Center will expire at the end of 2014. R. Crites made a motion to have Corporate Counsel and D. Conklin negotiate the lease with the Genesee Valley Center. L. Ryals-Massey supported the motion. Roll call: ayes – Bennett, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.

MMLC Appointee

C. Lane made a motion to appoint R. Crites to the MMLC. W. Frazier supported the motion. Roll call: ayes – Bennett, Crites, Delaney, Frazier, Klink, Lane and Ryals-Massey; nays – none.

Board Comments:

C. Lane inquired about books that aren't sold at the Friends' book sales.

Adjournment:

C. Lane made a motion to adjourn at 6:30 p.m. L. Ryals-Massey supported the motion.