

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

July 20, 2015

Minutes

Call to Order: 5:31 p.m.

Present: Armstrong, Crites, Delaney, Frazier, Lane and Ryals-Massey.

Also Present: M. Gildner (Corporation Counsel), D. Conklin and E. Button.

Absent: Bennett and Conerly-Moon.

Public Comments: None.

Approval of
Consent Agenda: C. Lane moved to approve the consent agenda. Motion supported by W. Frazier. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, Lane and Ryals-Massey; nays – none.

Board Development: Nothing to report.

MMLC: Nothing to report.

Corporation Counsel: C. Lane inquired if any progress had been made on the wording of the millage ballot question and M. Gildner replied to his knowledge there had not. Discussion.

GDL Foundation: Nothing to report.

Written Reports: Nothing to add.

Monthly Statistics: L. Ryals-Massey inquired if anyone had suggestions on changing the reporting format. C. Lane suggested repeating the 2015 designation on the current month and YTD columns. C. Lane inquired if Board members would benefit for the addition of a narrative.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: L. Ryals-Massey stated that they are trying to schedule a meeting for the first week of August.

Policy Committee: Nothing to report.

Millage: R. Crites stated the real question is whether we want to be the only ones on the ballot or share the cost with others. R. Crites moved to hold the millage vote in August 2016. Motion supported by L. Ryals-Massey. C. Lane stated that there may be too many political issues on that ballot. L. Ryals-Massey inquired why we would want to pay for

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- Millage (Cont.): an election when we can have it on the primary ballot for no cost to us. Discussion. C. Lane stated the millage fundraising committee is called Genesee District Library Supporter or GDL Supporter for short. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, Ryals-Massey; nays – Lane. Motion carries.
- Closed Session: L. Ryals-Massey moved to enter into closed session at 5:55 p.m. to discuss the pending litigation. Motion supported by W. Frazier. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, Lane and Ryals-Massey; nays – none.
- Open Session: The board returned to open session at 6:05 p.m. L. Ryals-Massey moved to authorize the settlement of the Harshfield case. Motion supported by R. Crites. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, Lane and Ryals-Massey; nays – none.
- Board Comments: R. Crites inquired about all the roll call votes. W. Delaney stated that at one time it was required, but that can be changed. C. Lane moved to discontinue the roll call votes except when necessary. Motion supported by R. Crites. Discussion. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, Lane and Ryals-Massey; nays – none.
- M. Armstrong stated that she requested a meeting with D. Conklin to go over general questions regarding the Board and Library. She was pleased that the meeting was promptly arranged and all of her questions were answered.
- Adjournment: C. Lane moved to adjourn at 6:28pm. Motion supported by W. Frazier.