Call to Order:  5:31 p.m.

Present:  Armstrong, Bennett, Crites, Delaney, and Frazier.


Absent:  Conerly-Moon, Lane and Ryals-Massey.

Public Comments:  None.

Approval of Consent Agenda:  R. Crites moved to approve the consent agenda. Motion supported by W. Frazier. Motion passed unanimously.

Board Development:  Nothing to report.

MMLC:  R. Crites stated that the MMLC met last week. Everything is going well and they will meet again in the fall.

Corporation Counsel:  Nothing to report

GDL Foundation:  Nothing to report.

Written Reports:  Nothing to add.

Monthly Statistics:  R. Crites inquired about the web site database numbers.

Finance Committee:  Nothing to report.

Marketing Committee:  Nothing to report.

Personnel Committee:  W. Delaney stated that the personnel committee met to discuss the Children’s Librarian position.

Policy Committee:  Nothing to report.

Form L-4029:  W. Frazier made a motion to authorize Form L-4029 for Tax Assessment. S. Bennett supported the motion. Motion passed unanimously.

Lift hiring freeze:  R. Crites made a motion to lift the hiring freeze for a proposed Children’s Librarian position. W. Frazier supported the motion. Motion passed unanimously.
Reinstate a Children’s Librarian position: W. Frazier made a motion to reinstate a Children’s Librarian position. S. Bennett supported the motion. Motion passed unanimously.

Budget Amendment: M. Armstrong made a motion to make a budget amendment to adjust the 2015 Operating Budget to accommodate the reinstated Children’s Librarian position. R. Crites supported the motion. Motion passed unanimously.

Reinstate hiring Freeze: S. Bennett made a motion to reinstate the hiring freeze. W. Frazier supported the motion. Motion passed unanimously.

Board Comments: M. Armstrong stated that she was spending a lot of time at the Grand Blanc branch, and that the new signs look really good.

Adjournment: M. Armstrong moved to adjourn at 5:42 pm. Motion supported by R. Crites.