

Mission Statement

To be a community destination for traditional and online resources which empower and enrich the individual.

GENESEE DISTRICT LIBRARY SPECIAL BOARD MEETING

At

Genesee District Library Headquarters

5:30 p.m.

4195 West Pasadena Avenue

Flint, MI 48504

December 10, 2015

Minutes

Call to Order: 5:32 p.m.

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

Also Present: Kendall Williams (Labor Attorney), D. Conklin, and J. Schwarz.

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

Public Comments: None.

Closed Session: C. Lane moved to enter closed session at 5:33 p.m. to discuss the status of the union negotiations. Motion supported by R. Crites. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none.

Open Session: C. Lane moved to return to open session at 6:47 p.m. Motion supported by R. Crites. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none.

Board Comments: None.

Adjournment: C. Lane moved to adjourn at 6:48 p.m. Motion supported by M. Armstrong. Motion carried.