

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

March 21, 2016

Minutes

Call to Order: 5:31 p.m.

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

Also Present: M. Gildner and K. Williams (Corporation Counsel), D. Conklin, A. Goldyn, and J. Klich.
Public: C. Jackson and E. Kish.

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

Public Comments: None.

Approval of
Consent Agenda: C. Lane moved to approve the consent agenda as presented. Motion supported by R. Crites. Motion carried unanimously.

Board Development: Nothing to report.

MMLC: R. Crites stated he spoke with D. Hooks today about a bill that has passed the state senate to opt libraries out of the special tax capture authorities, such as DDA's, TIFFA's, and etc.

Corporation Counsel: Nothing to report.

GDL Foundation: Nothing to report.

Written Reports: C. Lane complimented D. Conklin's report for all the thorough content provided by the various managers.

Monthly Statistics: D. Conklin stated he would email it after the meeting. He apologized for not having it printed and ready to hand out at the meeting.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: Nothing to report.

Policy Committee: W. Frazier stated they met to review changes to the policy manual. She stated there are still edits being made, but hopes to bring it to the full board soon.

Proposed Millage
Ballot Language:

M. Gildner stated there are three versions of the proposed ballot language. He stated the versions are based upon the outcome of the pending tax capture authority law change and whether or not we receive an estimated revenue figure from P. Nolde at the county Equalization Department. The proposed ballot language versions are labeled A, B, and C.

D. Conklin stated that on ballot language A the revenue figure is blank until we get a number from P. Nolde. He also stated the tax capture language is there, but will be removed if the state bill passes before we file our ballot language with the County Clerk's office. C. Lane moved to approve ballot language A. Motion supported by W. Frazier. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none. Motion carried.

D. Conklin stated that ballot language B has an estimated revenue figure filled in, which was provided by A. Goldyn, and does not include the tax capture authority language. C. Lane moved to approve ballot language B. Motion supported by M. Armstrong. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none. Motion carried.

D. Conklin stated that ballot language C the revenue figure is blank until we get a figure from P. Nolde and the tax capture language remains. C. Lane moved to approved language C. Motion supported by R. Crites. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none. Motion carried.

Closed Session:

C. Lane moved to enter closed session at 5:48 pm to discuss the current union negotiations. Motion supported by W. Frazier. Roll call: ayes – Armstrong, Crites, Delaney, Frazier, and Lane; nays – none.

Open Session:

C. Lane moved to return to open session at 6:30 pm. Motion supported by R. Crites. Motion carried unanimously.

Board Comments:

None.

Adjournment:

R. Crites moved to adjourn at 6:31 pm. Motion supported by M. Armstrong. Motion carried unanimously.