Call to Order: 5:30 p.m.

Present: Armstrong, Bennett, Conerly-Moon, Crites, Delaney, Frazier and Ryals-Massey.

Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, J. Klich and E. Button.

Absent: Lane.

Public Comments: None.

Approval of Consent Agenda: M. Armstrong moved to approve the consent agenda as presented. Motion supported by V. Conerly-Moon. Motion carried unanimously.

Board Development: P. Parker gave a brief update on recent changes to the Open Meetings Act in regards to constitutional powers of universities in our state.

MMLC: Nothing to report.

Corporation Counsel: Nothing to report.

GDL Foundation: Nothing to report.

Written Reports: L. Ryals-Massey stated she was pleased to read that GDL has received the Big Read Grant.

Monthly Statistics: D. Conklin noted that the database usage increased significantly. He attributes the increase to the new Consumers Report database we recently purchased. L. Ryals-Massey inquired how we inform patrons about new databases and E. Button replied that emails are sent to patrons on the mailing list.

Finance Committee: V. Conerly-Moon stated a meeting was held this afternoon, along with the Personnel Committee, to consider a staffing proposal by A. Goldyn. She stated the committee recommends the board approve the proposal.

Marketing Committee: R. Crites stated he is working to raise money for the millage committee.

Personnel Committee: L. Ryals-Massey stated that the committee also recommends approving the staffing proposal submitted by A. Goldyn.

Policy Committee: W. Frazier stated that the committee met last week to review the policy manual. She stated she expects to have a recommendation at the next board meeting.
Motherly Intercession Program Partnership: E. Button stated she has met twice with S. Cochran, Executive Director for Motherly Intercession. She stated that Ms. Cochran meets with the children twice a week and has a summer program. E. Button stated that she and the Children’s Librarian will go on-site to sign up these children for the GDL’s summer reading challenge. GDL will also hold a craft program there for those children; deliver the half-way prizes for the summer reading challenge; and host their graduation event at our Grand Blanc-McFarlen branch.

Administrative Assistant Position: L. Ryals-Massey moved to approve the combination of two existing part-time positions into one full-time position. Motion supported by V. Conerly-Moon. Motion carried unanimously.

Board Comments: None.

Adjournment: W. Frazier moved to adjourn at 5:48 pm. Motion supported by V. Conerly-Moon. Motion carried unanimously.