

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

December 19, 2016

Minutes

- Call to Order: 5:30 p.m.
- Present: Armstrong, Crites, Delaney, Frazier-Jenkins, and Lane.
- Also Present: P. Parker and A. Goldyn.
- Absent: S. Bennett, V. Conerly-Moon, and L. Ryals-Massey.
- Public Comments: None.
- Approval of
Consent Agenda: C. Lane moved to approve the consent agenda. Motion supported by M. Armstrong. Motion carried unanimously.
- Board Development: Nothing to report.
- MMLC: R. Crites stated there was a telephone meeting to discuss the details of the annual lobbying trip to Washington D.C. in the spring.
- Corporation Counsel: Nothing to report.
- GDL Foundation: Nothing to report.
- Written Reports: C. Lane complimented D. Conklin's report for its thoroughness, especially the section regarding the theft. R. Crites inquired about A. Goldyn's role in it. A. Goldyn replied she verified the amount that was allegedly stolen by a City of Burton maintenance worker. P. Parker inquired how we knew the money was missing. A. Goldyn stated that the branch librarian's vigilantly check the small amount of cash they have on hand to make change for patrons paying fines.
- M. Armstrong remarked that the branch closing plan was given to the board quickly. A. Goldyn stated the plan has been in place for several years now, but haven't had to use it until recently.
- C. Lane inquired about the Myers-Briggs testing for the Technical Services Department. A. Goldyn explained the testing process and how the results are beneficial to the organization. M. Armstrong stated that she did the testing years ago and it was extremely helpful to her.
- C. Lane was pleased that employees are now able to access the website from any state in the U.S. without issue after an adjustment was made by the I.T. staff.

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Written Reports
(continued):

C. Lane inquired if the equipment fund is now fully funded or if it is only partially funded and A. Goldyn replied that it is partially funded.

W. Frazier-Jenkins inquired if they normally receive the general ledger detail report. A. Goldyn stated it is a listing of the checks written during the month and it is included each month.

C. Lane inquired if a motion should be made tonight regarding moving funds to the OPEB unfunded liability. A. Goldyn replied she would prefer to wait until next month to verify that the funds are available to set aside. C. Lane stated she appreciates A. Goldyn's due diligence to ensure funds are set aside for the OPEB liability.

Monthly Statistics: A. Goldyn stated she did not have the statistics available.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: C. Lane inquired if the Director's evaluation would be handled at the January meeting. W. Delaney stated the last time he spoke to L. Ryals-Massey she had indicated that she was still waiting for feedback forms from four board members.

Policy Committee: Nothing to report.

Board Comments: R. Crites stated he thought the list of program activities was fantastic. He stated he had no idea that many activities were held. A. Goldyn stated that the events are published on our events web page and in the winter program guide. P. Parker inquired if activities were held at all the branches and A. Goldyn replied that we try to include as many branches as possible. C. Lane inquired where one would find the winter guide and A. Goldyn replied that it should be available at the front desk.

W. Delaney wished everyone a very Merry Christmas and looking forward to a wonderful Happy New Year.

M. Armstrong reviewed her concerns about the Black History Month Brunch. She stated she put together a list of concerns/questions she would like answered. A. Goldyn stated she would give the list to D. Conklin and K. Flynn. C. Lane suggested having D. Conklin email the board with a synopsis of when the selection committee met; address her list of concerns/questions; and then see how the process is improving.

Adjournment: W. Frazier-Jenkins moved to adjourn at 5:56 p.m. Motion supported by R. Crites.