

**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**

**August 21, 2017**

**Minutes**

- Call to Order: 5:34 p.m.
- Present: Bennett, Crites, Delaney, Lane and Ryals-Massey.
- Also Present: C. Stritmatter (Corporation Counsel), D. Conklin, A. Goldyn and J. Klich.
- Absent: Armstrong and V. Conerly-Moon.
- Public Comments: None.
- Approval of  
Consent Agenda: C. Lane moved to approve the consent agenda. Motion supported by R. Crites. Motion carried unanimously.
- Board Development: C. Stritmatter stated that P. Parker will discuss the Open Meetings Act at the September meeting. W. Delaney stated that prior to today's meeting he was served with a lawsuit on behalf of the Genesee District Library Retirees Association regarding the changes to the healthcare. He stated that the documents have been given to Corporation Counsel to review and respond.
- MMLC: R. Crites stated that employee compensation was set at the last meeting. He stated there is a Performer's Showcase on September 20 to review next year's program possibilities.
- Corporation Counsel: C. Stritmatter stated that P. Parker has reached out to the leasing agent for the Genesee Valley Center regarding our lease renewal.
- GDL Foundation: W. Delaney stated that due to W. Frazier-Jenkins' departure there is an open spot on the GDL Foundation.
- Written Reports: L. Ryals-Massey stated that she feels the Grand Blanc Township Board and the Genesee County Commissioners deserve to have their tickets to the Black History Month Brunch comped. She stated that she agrees that the price of the tickets should be increased to thirty-five dollars.
- L. Ryals-Massey inquired about the food programs and not being allowed to hand out samples. D. Conklin stated that permits and sanitization stations are required for each program. He further stated that the permits are site specific, are only good for a limited time period, and cost prohibitive.

Written Reports  
(continued):

C. Lane inquired if anyone reached out to the local Chambers of Commerce for the National Library Card Sign-up Month event. She stated she believes that would be a good place to start to attract more businesses. D. Conklin stated that we have increased the number of business partners from forty to sixty.

S. Bennett stated she is very sad to learn about the passing of C. Baxter.

L. Ryals-Massey stated that she attended the visitation for G. Jamison. She stated that it was truly remarkable to see so many Davison Library patrons there offering their condolences to his sisters.

R. Crites inquired about the 4k collection. D. Conklin replied that 4k is the next evolution in the HD world of movies and television and it is a step above Blu-ray.

C. Lane inquired if anything significant was discussed at the recent Retirement Commission meeting or with the e-Rate Consultant. She also expressed her concern on the Miscellaneous Revenue line. A. Goldyn replied that the miscellaneous revenue is a group of line items that is easier to consolidate. She stated that she was recently elected to a spot on the Retirement Commission Board and nothing significant was discussed. She stated that the meeting with the e-Rate Consultant was to review the telecommunications bills to estimate the amount of the annual refund.

Monthly Statistics: Nothing to report.

Finance Committee: Nothing to report.

Marketing Committee: Nothing to report.

Personnel Committee: L. Ryals-Massey stated that changes to the Administrative/Exempt Supplement to the Employee Handbook were discussed at the last meeting.

Policy Committee: Nothing to report.

Form L-4029 Tax Assessment

Authorization: C. Lane moved to approve Form L-4029 for Tax Assessment Authorization and have the appropriate members sign it. L. Ryals-Massey supported the motion. Motion passed unanimously.

Administrative/Exempt  
Supplement to  
Employee Handbook:

J. Klich highlighted the changes to the Administrative/Exempt Supplement to the Employee Handbooks. S. Bennett moved to approve the changes. Motion supported by L. Ryals-Massey. Motion passed unanimously.

Board Comments: S. Bennett stated that D. Conklin presented his annual update at the last Grand Blanc Township meeting and that it went very well.

Adjournment: R. Crites moved to adjourn at 6:05 p.m. Motion supported by C. Lane.