

GENESEE DISTRICT LIBRARY BOARD MEETING

**At
Genesee District Library Headquarters
5:30 p.m.
4195 West Pasadena Avenue
Flint, MI 48504
May 20, 2019
Minutes**

- Call to Order: 5:30 p.m.
- Present: Armstrong, Bennett, Conerly-Moon, Crites, Delaney, Jones, Ryals-Massey and Towarnicky.
- Also Present: C. Stritmatter (Corporation Counsel), D. Conklin and A. Goldyn.
- Absent: None.
- Public Comments: None.
- Approval of
Consent Agenda: R. Crites moved to approve the consent agenda. Motion supported by L. Ryals-Massey. Motion carried unanimously.
- Board Development: Nothing to report.
- MMLC: R. Crites stated that interviews for a new Co-Op Director have begun.
- Corporation Counsel: C. Stritmatter stated that the judge granted GDL's summary of disposition. He stated the retirees have filed a motion for reconsideration, which should be decided in the next month. J. Towarnicky inquired if a motion could be filed to be reimbursed for the legal fees. C. Stritmatter stated that we have to wait until the judge rules on the motion for reconsideration. He further stated that in these cases, the requests for legal fee reimbursement are denied.
- GDL Foundation: Nothing to report.
- Written Reports: L. Ryals-Massey stated it's great to see all the things GDL is doing and the feedback received from the community. She stated it is great that K. Flynn and our Digital Librarian are involved in the grant peer review group because it will help them with preparing GDL's grant requests. She inquired about the literacy team meeting. D. Conklin replied that it is more of a roundtable meeting to see what they have to offer other groups.

L. Ryals-Massey inquired about the life cycle of some of the items on the equipment replacement fund report. A. Goldyn stated that as items are replaced, the new items will appear on the report.
- Monthly Statistics: J. Towarnicky inquired if the Saturday programs are included in the physical visits count on the statistics. D. Conklin replied they are included and explained how the physical visits counts are obtained.
- Finance Committee: Nothing to report.
- Marketing Committee: Nothing to report.

Agenda Number: IV Item: B

Personnel Committee: L. Ryals-Massey stated the March 25 meeting to finalize D. Conklin's evaluation was cancelled; however, she plans to reschedule it. She continued to say that since we are almost halfway through 2019 that they will wait until the end of the year and double up on the evaluation. She stated the Board Chair is in agreement with that idea. V. Conerly-Moon stated that to be consistent, he should receive his 2018 performance evaluation separately from the 2019 evaluation.

Policy Committee: Nothing to report.

Board Comments: None.

Adjournment: S. Jones moved to adjourn at 5:43 p.m. Motion supported by S. Bennett.