

GENESEE DISTRICT LIBRARY SPECIAL BOARD MEETING

At

Genesee District Library Headquarters

5:30 p.m.

4195 West Pasadena Avenue

Flint, MI 48504

December 23, 2019

Minutes

- Call to Order: 5:30 p.m.
- Present: Bennett, Crites, Hostetler, Jones, Ryals-Massey and Towarnicky.
- Also Present: C. Down (Corporation Counsel), D. Conklin, J. Klich and A. Goldyn.
- Absent: Conerly-Moon.
- Public Comments: None.
- Closed Session: J. Towarnicky moved to enter closed session at 5:30 pm to discuss the collective bargaining agreement. Motion supported by S. Bennett. Roll call: ayes – Bennett, Crites, Hostetler, Jones, Ryals-Massey and Towarnicky; nays – none.
- Open Session: R. Crites moved to enter open session at 5:32 pm. Motion supported by D. Hostetler. Roll call: ayes – Bennett, Crites, Hostetler, Jones, Ryals-Massey and Towarnicky; nays – none.
- Collective Bargaining Agreement: S. Bennett moved to accept the collective bargaining agreement as presented. Motion supported by R. Crites. Roll call: ayes – Bennett, Crites, Hostetler, Jones, Ryals-Massey and Towarnicky; nays – none.
- Board Comments: S. Bennett apologized for not being able to attend the meeting that was scheduled for December 16. She also stated that L. Ryals-Massey gave an awesome presentation at the Grand Blanc Township board meeting about renaming Headquarters' building after W. Delaney.
- Adjournment: S. Jones moved to adjourn at 5:37 p.m. Motion supported by J. Towarnicky.