

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 17, 2015

Minutes

- Call to Order: 5:31 p.m.
- Present: Armstrong, Bennett, Crites, Delaney, and Frazier.
- Also Present: C. Boike (Corporation Counsel), D. Conklin, A. Goldyn and J. Schwarz. Public: A. Staggs, T. Carlton, and E. Kish.
- Absent: Conerly-Moon, Lane and Ryals-Massey.
- Public Comments: None.
- Approval of Consent Agenda: R. Crites moved to approve the consent agenda. Motion supported by W. Frazier. Motion passed unanimously.
- Board Development: Nothing to report.
- MMLC: R. Crites stated that the MMLC met last week. Everything is going well and they will meet again in the fall.
- Corporation Counsel: Nothing to report
- GDL Foundation: Nothing to report.
- Written Reports: Nothing to add.
- Monthly Statistics: R. Crites inquired about the web site database numbers.
- Finance Committee: Nothing to report.
- Marketing Committee: Nothing to report.
- Personnel Committee: W. Delaney stated that the personnel committee met to discuss the Children's Librarian position.
- Policy Committee: Nothing to report.
- Form L-4029: W. Frazier made a motion to authorize Form L-4029 for Tax Assessment. S. Bennett supported the motion. Motion passed unanimously.
- Lift hiring freeze: R. Crites made a motion to lift the hiring freeze for a proposed Children's Librarian position. W. Frazier supported the motion. Motion passed unanimously.

Agenda Number: IV Item: C

Reinstate a Children's Librarian position:

W. Frazier made a motion to reinstate a Children's Librarian position. S. Bennett supported the motion. Motion passed unanimously.

Budget Amendment:

M. Armstrong made a motion to make a budget amendment to adjust the 2015 Operating Budget to accommodate the reinstated Children's Librarian position. R. Crites supported the motion. Motion passed unanimously.

Reinstate hiring Freeze:

S. Bennett made a motion to reinstate the hiring freeze. W. Frazier supported the motion. Motion passed unanimously.

Board Comments:

M. Armstrong stated that she was spending a lot of time at the Grand Blanc branch, and that the new signs look really good.

Adjournment:

M. Armstrong moved to adjourn at 5:42 pm. Motion supported by R. Crites.