

**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**

**May 16, 2016**

**Minutes**

- Call to Order: 5:30 p.m.
- Present: Armstrong, Bennett, Conerly-Moon, Crites, Delaney, Frazier and Ryals-Massey.
- Also Present: P. Parker (Corporation Counsel), D. Conklin, A. Goldyn, J. Klich and E. Button.
- Absent: Lane.
- Public Comments: None.
- Approval of  
Consent Agenda: M. Armstrong moved to approve the consent agenda as presented. Motion supported by V. Conerly-Moon. Motion carried unanimously.
- Board Development: P. Parker gave a brief update on recent changes to the Open Meetings Act in regards to constitutional powers of universities in our state.
- MMLC: Nothing to report.
- Corporation Counsel: Nothing to report.
- GDL Foundation: Nothing to report.
- Written Reports: L. Ryals-Massey stated she was pleased to read that GDL has received the Big Read Grant.
- Monthly Statistics: D. Conklin noted that the database usage increased significantly. He attributes the increase to the new Consumers Report database we recently purchased. L. Ryals-Massey inquired how we inform patrons about new databases and E. Button replied that emails are sent to patrons on the mailing list.
- Finance Committee: V. Conerly-Moon stated a meeting was held this afternoon, along with the Personnel Committee, to consider a staffing proposal by A. Goldyn. She stated the committee recommends the board approve the proposal.
- Marketing Committee: R. Crites stated he is working to raise money for the millage committee.
- Personnel Committee: L. Ryals-Massey stated that the committee also recommends approving the staffing proposal submitted by A. Goldyn.
- Policy Committee: W. Frazier stated that the committee met last week to review the policy manual. She stated she expects to have a recommendation at the next board meeting.

Motherly Intercession  
Program Partnership:

E. Button stated she has met twice with S. Cochran, Executive Director for Motherly Intercession. She stated that Ms. Cochran meets with the children twice a week and has a summer program. E. Button stated that she and the Children's Librarian will go on-site to sign up these children for the GDL's summer reading challenge. GDL will also hold a craft program there for those children; deliver the half-way prizes for the summer reading challenge; and host their graduation event at our Grand Blanc-McFarlen branch.

Administrative Assistant  
Position:

L. Ryals-Massey moved to approve the combination of two existing part-time positions into one full-time position. Motion supported by V. Conerly-Moon. Motion carried unanimously.

Board Comments:

None.

Adjournment:

W. Frazier moved to adjourn at 5:48 pm. Motion supported by V. Conerly-Moon. Motion carried unanimously.