

Flint District Library
May 6, 2021 Regular Board Meeting
Meeting held by Zoom, 5:30 pm

Present: Mrs. Reta Stanley, Mr. Brian Larkin, Ms. Kathy Jackson, Mr. Moses Bingham, Mr. Dean Yeotis, Ms. Vivian Kao, Ms. Heather Kale

Absent: none

Staff: Mrs. Kay Schwartz, Mrs. Connie Palmer, Ms. Leslie Acevedo, Mr. Rick Dunning, Mrs. Ashoka Rao, Ms. Tina Hayes, Ms. Janet O'Keefe

Call to Order: Mrs. Stanley called the meeting to order at 5:34 pm.

Roll Call-Trustees: The trustees listed above indicated they were present and currently located in Flint, MI. Mr. Bingham was roll called in at 5:37 pm. Ms. Kale was roll called in at 6:06 pm.

Approval of Agenda: Ms. Jackson made a motion to approve the agenda. Mr. Yeotis supported. Motion carried.

Call to Public: There were no questions or comments from the public.

Approval of 4/1/21 Regular Meeting Minutes: Mr. Larkin made a motion to approve. Mr. Yeotis supported. Motion carried.

Finance, Budget, and Policy Committee

Monthly Financial and Investment Report ending 3/31/20: Mrs. Palmer made a presentation to the Board, noting that 75.07% of the fiscal year is complete. Property taxes received to date is 10% greater than Fiscal year 2020. To date we have used 57.66% of total expenditures. We have \$5,470,922.50 in unrestricted cash liabilities. Net cash available for operations is \$5,227,671. We have unrestricted cash to cover 16.1 months of operations. Mr. Larkin made a motion to approve the report. Mr. Bingham, supported. Motion carried.

Updates from Board Committees

Building Reno Committee:

- Discussion was held about all the windows have now arrived and are being put into place.
- The furniture bid package is being released and will be open May 25th at 10:00 am.
- The new library shelving has been contracted and ordered by Library Design Associates, which is a local MI vendor.
- The library when reopened will house a Flint Public Art Project mural by a local Flint artist. The mural will be on the east side of the building on a wall that is 100 ft. long and 14 ft. high.
- Grand opening party planning has begun, there has been a brainstorming meeting with local marketing affiliates involved.

Fundraising & PR Committee: The Annual Campaign total to date is over \$89k, this is down \$11,174 from last year, this happens when running two campaigns as the same time. The next event will be Learn for Life on Sept. 27th. MI Planners and Mott Community College will sponsor and support the event. Committee has decided to add a \$500 sponsorship level.

Other Committees: None.

President's Remarks: Mrs. Stanley commented on the outstanding leadership of Ms. Schwartz and her team especially during this unprecedented time. She also called attention the upcoming meetings before the next board meeting in June.

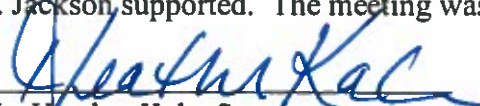
Director's Remarks

- Administration is very busy at this time hiring vendors for the renovated building including a new website, RFID and new branding and logo work.
- Staff is traveling to our GM storage facility weekly to weed books before RFID begins.
- There are 10 months before we open the renovated building to the public.
- June 3rd is the budget meeting
- Congrats to Mr. Bingham on his new baby boy!

Upcoming Activities: Ms. Acevedo shared details of several virtual programs and activities including virtual Bookie Babies and the upcoming evening family concerts. Summer Reading Challenge begins in June the theme is Tails and Tales and we are in the planning stages now.

Final Remarks: There were no remarks.

Adjournment: Mr. Yeotis made a motion to adjourn. Ms. Jackson supported. The meeting was adjourned by unanimous consent at 6:46 pm.


Ms. Heather Kale, Secretary