

**Flint District Library
September 2, 2021 Regular Board Meeting
Meeting held by Zoom, 5:30 pm**

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

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

Call to Order: Mrs. Stanley called the meeting to order at 5:31 pm.

Roll Call-Trustees: The trustees listed above indicated they were present and currently located in Flint, MI.

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

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

Approval of 8/5/21 Regular Meeting Minutes: Mr. Yeotis made a motion to approve. Mr. Larkin supported. Motion carried.

Finance, Budget, and Policy Committee

Review of Pre-Audit Financial Statements for the Year Ended 6/30/21 (no action required): Mrs. Palmer made a brief presentation to the Board, noting that 100% of the fiscal year is complete. Property taxes received to date are \$3,099,028.28. To date we have used 88.62% of total expenditures. We have \$5,286,649.03 in unrestricted cash less current liabilities of \$347,796.72. Net cash available for operations is \$4,938,852.31. We have unrestricted cash to cover 16 months of operations.

Mr. Larkin commended Mrs. Schwartz and Mrs. Palmer on the current state of our funds and noted that we are in an amazingly great place thanks to their hard work. Kudos to staff as well for their continued efforts to deliver excellent service to this community.

Updates from Board Committees

Building Reno Committee: The project is coming along very well. Mrs. Schwartz is in the process of trying to arrange a tour for Board and Finance members. OPN architects will be spending the day in Flint on 9/23. A lower level punch list is currently being done, the sculpture project is going well, and OPN has hired a moviemaker to make a nice video of our project. It's all very exciting!

Fundraising & PR Committee: The campaign total to date is over \$37k, and plans for the 9/24 Learn for Life event continue. Concern was expressed regarding the COVID-19 situation and this event, and Mrs. Schwartz will explore the idea of possibly making it a hybrid event.

Nominating Committee-Updated Information-Flint Board of Education Term 10/1/21 to 9/30/24: Mr. Bingham recently submitted a letter of resignation to Mrs. Schwartz and Mrs. Palmer, stating that he appreciated the opportunity to serve and enjoyed the experience of being part of the FPL family. He expressed kudos to administrators and staff for all of their continued hard work. Mr. Bingham looks forward to the 9/24 breakfast event and plans to be involved in other areas in which he can assist the library. Mrs. Schwartz and trustees thanked Mr. Bingham for his dedicated years of service to FPL from 2017-2021.

Mr. Larkin stated that the Flint Board of Education will soon conduct a process to view letters of interest from the community.

City of Flint Term 10/1/21 to 9/30/24-Recommendation for Reappointment of Ms. Jackson: Mr. Larkin made a motion to recommend the reappointment of Ms. Jackson to the City of Flint for the term of 10/1/21 to 9/30/24. Ms. Kao supported. Motion carried.

HR & Operations Committee-Director's Evaluation: Mrs. Stanley noted that the Director's Evaluation has been completed and is now officially on file.

Old Business: None.

New Business: None.

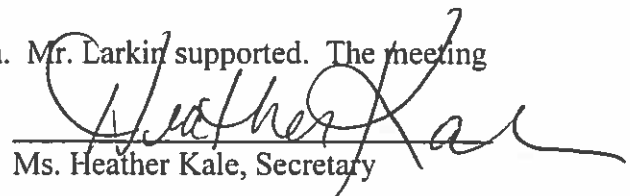
President's Remarks: A board retreat may be held sometime this fiscal year. The slate of officers will be discussed at the October meeting.

Director's Remarks

- Thanks again to Mr. Bingham for his service and we hope he continues to be connected to FPL in the future.
- Staff is looking forward to this upcoming four day holiday weekend.
- Staff FYI sessions will be on Friday, October 1.

Upcoming Activities: Ms. Acevedo shared details of several virtual programs and activities including the Fiction Only Book Club, the September quilter's speaker event and the ongoing concert series.

Adjournment: Mr. Bingham made a motion to adjourn. Mr. Larkin supported. The meeting was adjourned by unanimous consent at 6:56 pm.


Ms. Heather Kale, Secretary