



The Lapeer District Library will be the community's destination for resources, education, technology and connection.

**Lapeer District Library
Regular Meeting of March 21, 2024
Marguerite deAngeli Library
Minutes**

24R.03.01 Call to Order: B. Marquardt, board chair, called the meeting to order at 5:30 p.m.

24R.03.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Present
Kari Kohlman	County (Deerfield Township)	12/31/2027	Absent
Kelly Nolan	Lapeer Township	12/31/2024	Present
John DeAngelis	County (Metamora Township)	12/31/2027	Absent
Perry Valle	County (Metamora Township)	12/31/2025	Present
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025	Present

Quorum is 4. There are 5 Board members present.

Also present are Yvonne Brown, Assistant Director for Technical Services and Patricia Presby, recorder.

24R.03.03 Public Comments: Four persons spoke during public comment time.

24R.03.04 Additions/Deletions/Approval of agenda: P. Valle moved to approve the agenda with the addition of amending the January 18, 2024 meeting minutes. Under New Business, 2024 Board Officer Appointments add "motion carried" for board office appointments. Seconded by N. Sharma Schons. Motion carried.

24R.03.05 Consent Agenda: P. Valle moved to accept the consent agenda as presented. Seconded by N. Sharma Schons. Motion carried.

Board Reports:

24R.03.06 Treasurer: P. Valle, board treasurer, moved to pay checks #15184-15220 from General Checking for \$45,043.53; bill pay #GC3967-4007 from General Checking –Online Bill Pay for \$28,901.68; and #PC2129-2140 Payroll Checking—Online Bill Pay for \$110,690.35 for a grand total of \$184,635.56. Seconded by A. Renius. Motion carried.

Committee Reports:

24R.03.07 Finance: No Report.

Lapeer County Report:

24R.03.08 No Report.

Unfinished Business:

24R.03.09 None.

New Business:

24R.03.10 Formation of Director Search Ad Hoc Committee by Board Chair: The board chair, B. Marquardt, moved to have the following board members serve on the ad hoc committee—B. Marquardt, P. Valle, and K. Nolan. Community members to be on the ad hoc committee are M. Womack, City Manager, G. Phillips, and S. Moore, Executive Director of Lapeer Development Corporation (LDC). Seconded by N. Sharma Schons. Motion carried.

24R.03.11 Selection of Executive Recruitment Search Firm: The board has had proposals from two recruiting firms—Bradbury Miller Associates and the Pivot Group. The board chair reviewed the requirements for a director for LDL which, as a Class 6 library, has certain requirements in order to qualify for state aid. Budget considerations were noted. The full board will be present for all interviews. K. Nolan moved to accept the proposal from Pivot Group. Seconded by P. Valle. Motion carried.

Staff Reports

24R.03.12 Assistant Director for Technical Services & Director's Report report were given together by Y. Brown. Written reports were submitted. Highlights include a grant award to digitize newspapers, an updated scanner for reading microfilm rolls, and a small cash register for the second floor at deAngeli.

Communications:

24R.03.13 Any emails received

24R.03.14 Director resignation letter

24R.03.15 LCCF donation letter acknowledgement

24R.03.16 Reconsideration Form *It's Perfectly Normal*

24R.03.17 Acknowledgement letter for Reconsideration Form *It's Perfectly Normal*

24R.03.18 LDL Director job description

Friends Report

24R.03.19 The annual meeting will take place on 3-24-2024. A History of the deAngeli Library is on the program. The Friends group was able to give \$3,900 for the re-framing in archival glass of Marguerite DeAngeli original drawings that are on display. Spring book sale will be at the Center Building on April 29-May 4.

Board Comments or Request for Information:

24R.03.20 None.

24R.03.21 **MMLC Report:** None.

24R.03.22 **Public Comments:** Five people spoke during public time.

24R.03.023 **Adjournment:** P. Valle moved to adjourn. Seconded by A. Renius. Motion carried. Meeting adjourned at 6:08 p.m.

Regular Meeting: Marguerite deAngeli Library

April 18, 2024

Finance Committee 4:30 p.m.

Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair