



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

**Lapeer District Library
Regular Meeting of July 15, 2021
Marguerite deAngeli Library
Minutes**

21R.7.01 Call to Order: A. Sandusky, board vice-chair, called the meeting to order at 5:33 pm.

21R.7.02 Roll Call:

Jacquie Wilson	City of Lapeer	12/31/2022	Present
Amanda Klug	County (Marathon Township)	12/31/2024	Present
Amanda Sandusky	County (Oregon Township)	12/31/2023	Present
Gary Phillips	County (Deerfield Township)	12/31/2023	Excused
Kelly Nolan	Lapeer Township	12/31/2024	Excused
Perry Valle	County (Metamora Township)	12/31/2021	Present
Jan Watz	Mayfield Township	12/31/2021	Present

Quorum is 4. There are 5 Board members present.

Also present are Amy Churchill, Lapeer District Library (LDL) director and Patricia Presby, recorder. In addition, Dyle Henning, County Commissioner, Scott Hoskins, UHY auditing firm representative, and Susan Beal, Friends of the Library's president, were in attendance.

21R.7.03 Public Comments: None.

21R.7.04 Additions/Deletions/Approval of agenda: J. Watz moved to accept the agenda as presented. Seconded by J. Wilson. Motion carried.

21R.7.05 Consent Agenda: J. Watz moved to accept the consent agenda as presented. Seconded by A. Klug. Motion carried.

Board Reports:

21R.7.06 Treasurer: P. Valle, board treasurer, moved to pay checks # 13979-13423 from General Checking for the amount of \$80,051.92; bill pay#GC2849-2876 for General Checking—Online Bill Pay for \$9,779.43; and bill pay #PC1733-1742 Payroll Checking Online Bill Pay for the amount of \$67,069.67 for a grand total of \$156,901.02. Seconded by J. Watz. Motion carried.

Committee Reports

21R.7.07 Finance: P. Valle gave the report. The committee discussed the audit and made comments and suggested corrections.

21R.7.08 Personnel: No report.

21R.7.09 Advocacy: A. Sandusky gave the report. No new projects to report as the group is in the middle of the planned promotional library events in the community. The committee did consider the Federal grant money that trickled down to libraries; however, the grant had a narrow window of time for application and was more geared to projects already planned.

Lapeer County Report:

21R.7.10 D. Henning gave the following summary. Covid 19 has been the top discussion topic. While there has been a dramatic drop in the county of cases, vaccinations have slowed down as well, with only 43% of the county residents fully vaccinated. Another topic was the use of Federal money left over from the CARES ACT with structure and program use emphasized in the discussions. American Rescue Act money decisions focus on county infrastructure, i.e. parks, tourism, playground equipment and replacement and roofing needs at the parks. Also discussed were the water, sewer, and broadband categories where the money could be applied. Department heads in the county now have credit cards to use for approved county business. The county now has a contract for a private firm to handle forensic investigations. Senior programs have started again. Department heads are getting data ready in preparation for making the county budget. The water parks are now open again for four days a week. Please call ahead for availability.

Unfinished Business:

21R.7.11 Audit Presentation by UHY: Scott Haskins of UHY presented the audit report which was given to board members earlier for their perusal. Since there were no changes to be made, P. Valle moved to accept the audit as presented. Seconded by J. Wilson. Motion carried.

New Business:

21R.7.12 Budget Amendment \$100,000 from Other (contingency) line to personnel (fringe benefits) line for purposes of MERS supplemental payment: Discussion followed. By consensus, it was decided to re-evaluate contingency moneys to make a payment to MERS again in mid-year if possible. J. Watz moved to make the one- time supplemental payment to MERS of \$100,00 using contingency money. Seconded P. Valle. Motion carried.

Staff Reports

21R.7.13 Assistant Director for Technical Services: A written report was submitted.

21R.7.14 Director's Report: A written report was submitted. Of particular note is change caused by Covid that necessitated an amended contract with the Family Literacy Center. There can now be a return to in person tutoring and programs with the lifting of Covid restrictions.

Communications:

21R.7.15 None of note.

Friends Report:

21R.7.16 Susan Beal, Friends president, or Cherise Laidler, Friends treasurer, will alternate in giving the Friends quarterly report to the board.

Board Comments or Request for Information:

21R.7.17 A reminder to members that August board meeting will be at the Metamora Branch library. There is a possibility that the November meeting will be there as well if window repairs at deAngeli are taking place then.

21R.7.18 The board members would like to be invited to staff day.

21R.7.19 **MMLC Report:** It is still unknown if the September 9th meeting will be virtual or in person.

21R.7.20 **Public Comments:** None.

21R.7.21 **Adjournment:** P. Valle moved to adjourn. Seconded by A. Klug. Motion carried. Meeting adjourned at 6:30pm.

Regular Meeting: Metamora Branch Library
August 19, 2021
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Pat Presby – Recorder

Jacquie Wilson – Secretary

Gary Phillips – Chair