



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

**Lapeer District Library**

**Regular Meeting of January 21, 2021**

**Via Google Meet: [google.com/gki-ownr-ybh](https://meet.google.com/gki-ownr-ybh)**

**Minutes**

**21R.1.01 Call to Order:** Meeting was called to order by chair, J. Watz at 5:31 pm.

Open Meetings Act requires board members to identify their location for all virtual meetings: A. Klug, Marathon Township; G. Phillips, Deerfield Township; K. Nolan, Lapeer Township; A. Sandusky, Oregon Township; P. Valle, Metamora Township; J. Wilson, City of Lapeer; J. Watz, Mayfield Township.

**21R.1.02 Roll Call:**

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

**Quorum is 4. There are   7   Board members present.**

New members to the board have completed their orientation. During the identification of location all gave a background as way of a personal introduction to the new board members.

Also present are Amy Churchill, Lapeer District Library (LDL) Director, Yvonne Brown, LDL Assistant Director for Technical Services, Dyle Henning, County Commissioner; and Patricia Presby, recorder.

**21R.1.03 Public Comments:** None.

**21R.1.04 Additions/Deletions/Approval of agenda:** Under "New Business" #1 is unnecessary now that introductions have been made to the new board members. G. Phillips moved to make this deletion to the agenda. Seconded by P. Valle.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P.

Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

**21R.1.05 Consent Agenda:** P. Valle moved to approve the consent agenda as presented. Seconded by J. Wilson.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P. Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried

#### **Board Reports:**

**21R.1.06** Treasurer: P. Valle gave the report in lieu of no official treasurer for the board at this point. He moved to pay checks #13735-13778 from General Checking for the amount of \$41,460.64; bill pay #GC2650-2678 for General Checking—Online Bill Pay for the amount of \$4,818.93; and bill pay #PC1667-1677 for Payroll Checking—Online Bill Pay for the amount of \$66,816.02 for a grand total of 113,095.59. Seconded by J. Wilson.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P. Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

#### **Committee Reports:**

**21R.1.07 Finance:** None

#### **Lapeer County Report:**

**21R.1.08 D. Henning reported the following:**

- A chair and vice chair have been elected.
- There is a new county controller.
- The Health Department has limited Covid vaccine doses. Those wanting the vaccine need to check the website for sign up and for the amount of vaccine available.

#### **Unfinished Business:**

**21R.1.09 Credit Card Approvals:** Since board members did not receive information on credit cards and their limits in a timely fashion for their perusal, the approval is set for next month's meeting

#### **2021 Board Officer Elections:**

**21R.1.10 Nominations were taken for Chairperson:** P. Valle nominated J. Watz who declined because she is stepping down from the board when her present term expires. J. Watz nominated G. Phillips. J. Wilson seconded the nomination. P. Valle moved to close the nominations and to support G. Phillips for chair.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P.

Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

- 21R.1.11 Nominations were taken for Vice-Chair person:** P. Valle nominated J. Wilson. G. Phillips nominated A. Sandusky.

**Roll call vote with selection of candidate: Roll call vote:** A. Klug-abstain; G. Phillips-A. Sandusky; K. Nolan-abstain; A. Sandusky-A. Sandusky; P. Valle-J. Wilson; J. Watz-A. Sandusky; J. Wilson-A. Sandusky. A. Sandusky is the 2021 Vice-Chairperson of the board.

- 21R.1.12 Nominations were taken for Secretary:** J. Watz nominated J. Wilson. P. Valle moved to close the nominations and cast a unanimous vote for J. Wilson. Seconded by A. Sandusky.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P. Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

- 21R.1.13 Nominations were taken for Treasurer:** J. Wilson nominated P. Valle. G. Phillips moved to close the nominations and cast unanimous ballot. Seconded by J. Wilson.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P. Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

- 21R.1.14 2021 Board Committee Appointments (Personnel, Finance, Advocacy):** Requests for committee appointments were sent in by members previously. The chair announced the appointments as follows. The chair of the committee is listed first.

**Finance:** P. Valle, J. Watz, and J. Wilson

**Advocacy:** A. Sandusky, A. Klug, and K. Nolan

**Personnel:** G. Phillips, J. Wilson, and A. Sandusky

- 21R.1.15** Sandusky moved to approve committee appointments. A. Klug seconded the motion.

**Roll call vote:** A. Klug-yes; G. Phillips-yes; K. Nolan-yes; A. Sandusky-yes; P. Valle-yes; J. Watz-yes; J. Wilson-yes. Motion carried.

As a reminder to the new committee members, the board chair is invited to attend all committee meetings.

- 21R.1.16 Annual by law review:** Changes to the by-laws have been given to board members. Suggestions should be given to the chair prior to February's board meeting when a vote will take place.

**New Business:**

- 21R.1.17 None**

### **Staff Reports**

**21R.1.18 Assistant Director for Technical Services:** A written report was submitted. Further clarification was given about spine labeling and the new addition to LDL's Library of Things in response to board queries.

**21R.1.19 Director's Report:** A written report was submitted.

### **Communications:**

**21R.1.20** Lapeer Area Chamber of Commerce Business Connections (via e-mail)

**21R.1.21** Lapeer County Community Foundation Lynne Butler Donation

**21R.1.22** Upcoming Trainings for Directors and Trustees (via email from Shannon White at LOM)

### **Board Comments or Request for Information:**

**21R.1.23** Director will gather information via email from each committee member for best times to meet so a schedule can be made.

**21R.1.24 MMLC Report:** A virtual meeting was held on 1/14/21. Auditor report was positive. The next meeting is on May 14.2021.

**21R.1.25 Public Comments:** None.

**21R.1.26 Adjournment:** A. Klug moved to adjourn. Seconded by K. Nolan. All those in favor said "aye". Motion carried. Meeting adjourned at 6:40pm.

**Regular Meeting: Marguerite deAngeli Library  
February 18, 2021  
Finance Committee 5:00 p.m.  
Full Board 5:30 p.m.**

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Pat Presby – Recorder

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Karen Rykhus– Secretary

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Jan Watz – Chair