



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

**Lapeer District Library  
Regular Meeting of January 20, 2022  
Marguerite deAngeli Library  
Minutes**

**22R.01.01 Call to Order:** The meeting was called to order by G. Phillips, board chair, at 5:34 pm.

**22R.01.02 Roll Call:**

Jacquie Wilson	City of Lapeer	12/31/2022	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Excused
Amanda Sandusky	County (Oregon Township)	12/31/2023	Present
Gary Phillips	County (Deerfield Township)	12/31/2023	Present
Kelly Nolan	Lapeer Township	12/31/2024	Excused
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 Amy Churchill, Lapeer District Library (LDL) Director, Susan Beal, President of the Friends of the Library, and Patricia Presby, recorder.

**22R.01.03 Public Comments:** None.

**22R.01.04 Additions/Deletions/Approval of agenda:** J. Wilson moved to accept the agenda as presented. Seconded by P. Valle. Motion carried.

**22R.01.05 Consent Agenda:** N. Sharma Schons moved to accept the consent agenda as presented. Seconded by P. Valle. Motion carried.

**Board Reports:**

**22R.01.06 Treasurer:** P. Valle, board treasurer, gave the report. He moved to pay checks #14212-14256 from General Checking for \$38,892.56; bill pay #GC 3601-3639— General Checking—Online Bill Pay for \$20,353.12; and bill pay #PC1801-1813 Payroll Checking—Online Bill Pay for \$124,276.02 for a grand total of \$183,521.70. Seconded by J. Wilson. Motion carried.

**Committee Reports:**

**22R.01.07 Finance:** The committee had a brief discussion about reducing the underfunding of MERS. The suggestion is to make another large payment in July to further reduce it.

- 22R.01.08 Personnel:** Due to meet in February.  
**22R.01.09 Advocacy:** Did not meet.

**Lapeer County Report:**

- 22R.01.10** None.

**Unfinished Business:**

- 22R.01.11 Millage Discussion as Necessary:** A discussion of the millage by the board is scheduled for January 27 from 4:00-7:00pm at deAngeli's meeting room. Refresher millage workshops are available as well as particulars of necessary ballot wording for the board's consideration.

**New Business:**

- 22R.01.12 New member introduction:** The board welcomed its new member representing Mayfield Township Dr. Neena Sharma Schons.
- 22R.01.13 Credit Card Approvals:** The board received a written listing of staff in possession of LDL credit cards and card limits J. Wilson moved to approve the credit card accounts as presented. Seconded by P. Valle. Motion carried.
- 22R.01.14 2022 Board Officer Elections:** Newly elected officers assume their duties at the board's February meeting. A. Sandusky nominated G. Phillips as Chairman. He accepted the nomination. J. Wilson seconded the nomination. Motion carried. P. Valle nominated A. Sandusky as vice-chair. She accepted the nomination. G. Phillips seconded the nomination. Motion carried. J. Wilson nominated A. Renius for secretary. She previously indicated her acceptance through email. Seconded by A. Sandusky. Motion carried. J. Wilson nominated P. Valle for treasurer. He accepted the nomination. G. Phillips seconded the nomination. Motion carried.
- 22R.01.15 2022 Board Committee Appointments (Personnel, Finance, Advocacy):**  
**Personnel**—G. Phillips, A. Sandusky, and J. Wilson expressed interest in continuing their appointments to this committee.  
**Finance**—K. Nolan (absent) will be asked to join this committee.  
**Advocacy (Marketing Outreach)**—N. Sharma Schons volunteered to be on this committee. K. Nolan and A. Renius are currently members and will be asked if they wish to continue to be on this committee.  
G. Phillips moved to accept the continued appointments to the personnel committee. N. Sharma Schons seconded the motion. Motion carried.  
Finance and Advocacy positions will be on February's agenda under Unfinished Business.
- 22R.01.16 Annual By-Law Review:** The last thorough by law review was in 2019. Board members are asked to bring any edits to the February meeting. Annual bylaw review will be on the agenda under Unfinished Business and will require action at that point.

## **Staff Reports**

**22R.01.17 Assistant Director for Technical Services:** A written report was submitted.

**22R.01.18 Director's Report:** A written report was submitted. The director explained the new grants received.

## **Communications:**

**22R.01.19** Notice of rate change from Foster Swift.

**22R.01.20 FRIENDS REPORT (QUARTERLY 3-6-9-12):** None scheduled for this month.

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

**22R.1.21** None.

**22R.01.22 MMLC Report:** The annual membership meeting is on May 12 at Brook Street in Grand Blanc and board members are invited to attend. MMLC received their portion of \$4,000,000 in grant money from the federal government to distribute to all Michigan libraries. The net result to LDL is approximately \$2,800 in Overdrive downloadable nonfiction items.

**22R.01.23 Public Comments:** None.

**22R.01.24 Adjournment:** N. Sharma Schons moved to adjourn. Seconded by J. Wilson. Motion carried. Meeting adjourned at 6:27pm.

**Regular Meeting: Marguerite deAngeli Library  
Thursday, February 17, 2022  
Finance Committee 4:30 p.m.  
Full Board 5:30 p.m.**

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Pat Presby – Recorder

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Jacquie Wilson – Secretary

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Gary Phillips – Chair