



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

**Lapeer District Library  
Special Meeting of January 27, 2022  
Marguerite deAngeli Library  
Minutes**

**22R.01.01 Call to Order:** Gary Phillips called the meeting to order.

**22R.01.02 Roll Call:**

Jacquie Wilson	City of Lapeer	12/31/2022	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Present
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	Present
Perry Valle	County (Metamora Township)	12/31/2025	Present
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025	Present

**Quorum is 4. There are \_\_7\_\_ Board members present.**

Also present are Amy Churchill, Lapeer District Library (LDL) Director, and Kara Haight, LDL staff member.

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

**22R.01.04 Millage Discussion** Board members discussed various date options for millage vote. Tentative plans are to be ready with ballot language for the August election but be ready to bump to November if the August ballot is crowded. The amount of the millage was discussed and length of time. The tentative consensus was to seek a very small increase to account for record inflation and the Headlee Rollback amount that effects the current millage. The increase would help with the increase costs in materials, utilities and historic building preservation. A five year millage term was agreed to. Board members discussed various marketing strategies that could be used and discussed how to prepare for the vote including staff education and forming a voting committee. No formal action was taken on any of these matters.

**22R.01.05 Adjournment:** Board Meeting was adjourned by board chair Gary Phillips.

**Regular Meeting: Marguerite deAngeli Library  
February 24, 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