



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

**Lapeer District Library
Regular Meeting of February 24, 2022
Marguerite deAngeli Library
Minutes**

22R.2.01 Call to Order: G. Phillips, board chair, called the meeting to order at 5:33pm.

22R.2.02 Roll Call:

Jacquie Wilson	City of Lapeer	12/31/2022	Excused
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	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 5 Board members present.

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

22R.2.03 Public Comments: None.

22R.2.04 Additions/Deletions/Approval of agenda: P. Valle moved to update the agenda's meeting date of February 17 to February 24 to reflect the change in the meeting day because of the weather delay and to add in the consent agenda under no.5 the approval of the minutes of the special meeting held on January 27. Seconded by K. Nolan. Motion carried.

22R.2.05 Consent Agenda: P. Valle moved to accept the consent agenda as presented. Seconded by A. Sandusky. Motion carried.

Board Reports:

22R.2.06 Treasurer: P. Valle, board treasurer, moved to pay checks #14257-14287 from General Checking for \$30,386.00; bill pay #GC3100-3144—General Checking—Online Bill Pay for \$13,616.21; and bill pay #PC1814-1824 for \$81,935.38 for a grand total of \$125,937.59. Seconded by N. Sharma-Schons. Motion carried.

Committee Reports:

- 22R.2.07 Finance:** P. Valle reported that per the discussion in the special board meeting an August millage is possible depending on how many other agencies want to be on the ballot. The board remains open to being on the November ballot.
- 22R.2.08 Personnel:** The committee discussed different ways to support story time in the allocation of resources. Also discussed were the development of a disciplinary plan and mandatory staff development as part of performance review. Feedback was from staff appreciation of raises.
- 22R.2.09 Advocacy:** Meets in March.

Lapeer County Report:

- 22R.2.10** None.

Unfinished Business:

- 22R.2.11 Millage Discussion as Necessary:** Millage discussion centered on plans for promoting the library which include an annual report printed on flyers to distribute at township meetings and community events, as well as being in the annual Progress Edition of the Press. A Community Read is being planned (one book that the whole community reads) with “off shoots” of activities from that book. A possibility is the autobiography of Marguerite deAngeli, since the deAngeli branch will celebrate it’s 100-year anniversary in 2023. Fireside Chat Reads are another possibility.
- 22R.2.12 2022 Board Committee Appointments (Finance and Advocacy):** The slate for the finance committee is P. Valle, J. Wilson and G. Phillips. The advocacy committee is A. Sandusky, A. Renius, N. Sharma-Schons, and K. Nolan. P. Valle moved to accept the committees as indicated. Seconded by K. Nolan. Motion carried.
- 22R.2.13 By-Law review:** No suggestions were given for change or modification. One word change was noted, that is under Article VI Meeting. The word “forth” should be changed to “with”. N. Sharma-Shons moved to make the change. Seconded by A. Sandusky. Motion carried.

New Business:

- 22R.2.14** None.

Staff Reports

- 22R.2.15 Assistant Director for Technical Services:** A written report was submitted. Y. Brown pointed out the nearly 10,000 visits to LDL’s homepage and summarized some of the many services and programs available to community patrons.
- 22R.2.16 Director’s Report:** A written report was submitted. Children’s Library

Assistant interviews will begin shortly. LDL is working on the Spring Progress Edition of the paper. LDL is a finalist for a grant to digitize the newspaper collection.

Communications:

22R.2.17 LCCF 4TH quarter donation letter.

22R.2.18 Annual fire inspection letter.

22R.2.19 **Lapeer Chamber of Commerce Spring Expo invite –April 24th :** G.Phillips indicated that the board had previously worked in two hour shifts at the Expo handing out books and providing a prize basket. The annual report will be distributed then as well. Having a therapy dog there is also being considered.

22R.2.20 **Friends Report (Quarterly 3-6-9-12):** None.

Board Comments or Request for Information:

22R.2.21 100 year celebration of the library will be in late spring or early summer of 2023. "Save the Date" handouts will be handed out at the Community Read.

22R.2.22 **MMLC Report:** Meeting is on May 12 in Grand Blanc.

22R.2.23 **Public Comments:** None.

22R.2.24 **Adjournment:** N. Sharma-Schons moved to adjourn. Seconded by A. Sandusky. Motion carried. Meeting adjourned at 6:28pm.

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

Pat Presby – Recorder

Amanda Renius– Secretary

Gary Phillips – Chair