



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

**Lapeer District Library  
Regular Meeting of March 17, 2022  
Marguerite deAngeli Library  
Minutes**

**22R.3.01 Call to Order:** G. Phillips, board chair, called the meeting to order at 5:28pm.

**22R.3.02 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 Susan Beal, FOL president and Brian Cloutier of Oxford Public Library. Also present are Amy Churchill, LDL Director, Yvonne Brown, Assistant Director for Technical Services, and Patricia Presby, recorder.

**22R.3.03 Public Comments:** None at this time.

**22R.3.04 Additions/Deletions/Approval of agenda:** Two modifications are required. The March 17 agenda requires a clerical change in the February meeting date from the 17th to the 24th. In the Consent Agenda the Financial Report includes a copy of the Annual Report. J. Wilson moved to accept both modifications. Seconded by A. Renius. Motion carried.

**22R.3.05 Consent Agenda:** Approval as indicated in the Approval of Agenda.

**Board Reports:**

**22R.3.06 Treasurer:** P. Valle, board treasurer, moved to pay checks #14288-14324 from General Checking for \$33,937.31; bill pay #GC3145-3177—General Checking—Online Bill Pay for \$11,481.12; and bill pay #PC1825-1840 for \$162,359.67 for a grand total of \$207,778.10. Seconded by J. Wilson. Motion carried.

**Committee Reports:**

**22R.3.07 Finance:** Refunds from the state fluctuate and are not in the budget as additional income. The Federal grant competition, in which LDL was one of five finalists, was awarded to Addison Library for \$500,000.

**22R.3.08 Personnel:** Meets next in April.

**22R.3.09 Advocacy:**

- Update on Community Read was given as part of millage promotion under the slogan of “Lapeer Reads/Lapeer Remembers”. The book chosen was Michigan’s Marguerite de Angeli, Story of Lapeer’s Native Author and Illustrator. These books will be made available during Lapeer Days. The community reads ends in October. Archived items will be out for community perusal.
- Marketing is preparing a video, “The Life of a Book”, showing behind the scenes processes from ordering a book to it ending up on the shelf and being checked out. Other videos are in planning stage as a way to promote the library services before the millage.
- A quick one question survey is planned for community feedback.
- LDL will be in the Progress Edition of the newspaper.
- Annual Report hand out is ready for printing on card stock to be distributed at community functions prior to the millage vote.

**Lapeer County Report:**

**22R.3.10** None.

**Unfinished Business:**

**22R.3.11 Millage Discussion as Necessary:** Communication with LDL’s attorney is underway for ballot language and resolution wordage.

**New Business:**

**22R.3.12 Permission for Oxford Public Library to borrow items from the deAngeli archives:** B. Cloutier gave a brief overview of OPL’s exhibit procedures-- safety and protection of the collection, insurance considerations, advertising, etc. LDL’s Fiction Department Head would be involved in choosing the items for the exhibit which would run from Oct. 17-Dec.31. P. Valle moved to accept the proposal as given. Seconded by J. Wilson. Motion carried.

**22R.3.13 Strategic Plan Update:** A written report was presented. Of note are the following: staff blog, Storywalk sponsors, Family Fun Day kits, and programs that can resume, such as Meet Up and Eat Up and reading to a therapy dog.

**22R.3.14 Spring Expo Volunteers 4/24/22:** A. Renius and K. Nolan volunteered. A beach theme will be LDL's gift basket drawing.

**Staff Reports**

**22R.3.15 Assistant Director for Technical Services:** A written report was presented.

**22R.3.16 Director:** A written report was presented.

**Communications:**

**22R.3.17** LDL March/April newsletter

**22R.3.18** Board invite to Sue Mooi's retirement party held on April 1st 5:30 pm at the deAngeli branch.

**Friends Report (Quarterly 3-6-9-12)**

**22R.3.19** A \$1,000 grant from Lapeer County Community Foundation will be used for Family Fun Kits. The Spring Book Sale was successful netting over \$3,000. Annual meeting will be held at deAngeli branch, with election for president and directors on March 26th.

**Board Comments or Request for Information:**

**22R.3.20** None.

**22R.3.21 MMLC Report:** The May 12th meeting has been cancelled. The next meeting is on September 8 with the meeting place to be determined.

**22R.3.22 Public Comments:** OPL's Director shared some of the services available to LDL through that library.

**22R.3.23 Adjournment:** J. Wilson moved to adjourn. Seconded by A. Sandusky. Motion carried. Meeting adjourned at 6:28pm.

**Regular Meeting: Marguerite deAngeli Library**

**April 21, 2022**

**Finance Committee 4:30 p.m.**

**Full Board 5:30 p.m.**

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Pat Presby – Recorder

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Amanda Renius – Secretary

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