



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

**Lapeer District Library  
Regular Meeting of May 19, 2022  
Marguerite deAngeli Library  
Minutes**

**22R.5.01 Call to Order:** G. Phillips, board chair, called the meeting to order at 5:28 p.m.

**22R.5.02 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	Absent
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	Absent

**Quorum is 4. There are   5   Board members present.**

Also present are Amy Churchill, LDL Director, Yvonne Brown, Assistant Director for Technical Services, Karen Rykhus, of Friends of the Library and Patricia Presby, recorder.

**22R.5.03 Public Comments:** None at this time.

**22R.5.04 Additions/Deletions/Approval of agenda:** A. Renius moved to accept agenda as presented. Seconded by J. Wilson. Motion carried.

**22R.5.05 Consent Agenda:** P. Valle moved to accept the consent agenda with the correction of a typographical error in the April 21st regular meeting minutes. Seconded by A. Renius. Motion carried.

**Board Reports:**

**22R.5.06 Treasurer:** P. Valle, board treasurer, moved to pay checks #14366-14402 from General Checking for \$35,060.50; bill pay #GC3230-3262—General Checking—Online Bill Pay for \$13,800.29; and bill pay #PC1852-1864 for \$126,004.64 for a grand total of \$174,865.43. Seconded by J. Wilson. Motion carried.

**Committee Reports:**

**22R.5.07 Finance:** The committee reviewed the budget. Some transfer of funds will take place after the auditors' completion of their task. The library budget is in a good state.

**22R.5.08 Personnel:** Meets in June.

**22R.5.09 Advocacy:** Will meet next week.

**Lapeer County Report:**

**22R.5.10** No report.

**Unfinished Business:**

**22R.5.11 Millage Discussion as Necessary:** LDL's Director gave an update as to the status of the millage. The renewal of the millage is officially on the August 2 ballot along with millage requests from Public Safety, Lapeer County Schools and Senior Citizen Services.

**New Business:**

**22R.5.12 Audit Update:** The audit begins next week with a clear stipulation to the auditing firm that LDL will not be filing for an extension as it has had to do in the past.

**22R.5.13 OMA Recordings Update:** There is an amendment to the Open Meetings Act to record all public meetings; currently libraries are exempt. Because hybrid meetings can be problematic, LDL will be using grant money to purchase an "Owl" that will facilitate recognition of each speaker to the rest of the meeting group.

**22R.5.14 Spring Expo Update:** More than 200 people came to LDL's table and most of the books and swag were given out. The gift basket door prize was picked up immediately.

**Staff Reports**

**22R.5.15 Assistant Director for Technical Services:** A written report was submitted. Of note is the switch from using outdated POTS technology for the phone system to SIP line with Telnet as our provider.

**22R.5.16 Director's Report:** A written report was submitted. In July the board will peruse the completed drafts of policies for travel/training of personnel. The Director explained the LCCF Statements and fielded questions.

**Communications:**

**22R.5.17** Universal Service Funding Commitment Letter

**22R.5.18** LCCF Endowment Fund #16 Letter and Statement

**22R.5.19** LCCF Endowment Fund #8 Letter and Statement

**22R.5.20 Friends Report:** Karen Rykhus, Friends Chair, gave the report. The Friends are looking for a permanent place to store and (ideally) sell all the donated

books they receive as they will be losing their current space in four years. The group extended their help in distributing information about the millage renewal at community events and their book donation days.

**Board Comments or Request for Information:**

**22R.5.21** None.

**22R.5.22** **MMLC Report:** The advisory committees are in the process of working on the director's review. A special meeting on June 9 will be at the Flint Public Library.

**22R.5.23** **Public Comments:** None.

**22R.5.24** **Adjournment:** J. Wilson moved to adjourn. Seconded P. Valle. Motion carried. Meeting adjourned at 6:16 pm

**Regular Meeting: Marguerite deAngeli Library**  
**June 16, 2022**  
**Finance Committee 4:30 p.m.**  
**Full Board 5:30 p.m.**

---

Pat Presby – Recorder

---

Amanda Renius – Secretary

---

Gary Phillips – Chair