



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

**Lapeer District Library
Regular Meeting of May 5, 2022
Metamora Branch Library
Minutes**

22R.5.01 Call to Order: G. Phillips, board chair, called the meeting to order at 5:30 pm.

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	Excused
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 6 Board members present.

Also present are Amy Churchill, LDL Director and Kara Haight, LDL employee and recorder.

22R.5.03 Public Comments: None.

22R.5.04 Additions/Deletions/Approval of agenda: K. Nolan moved to accept the agenda as presented. Seconded by J. Wilson. Motion carried.

New Business:

22R.5.05 Millage Discussion - August Filing Deadline and Feasibility Discussion

A. Churchill explained the 4028 form that was needed from Lapeer County clerk to give to the attorney was received late today. The 2022 Headlee rollback has been calculated and the attorney will be able to draft the ballot resolution. Board discussed the amount of the Headlee rollback.

22R.5.06 A. Churchill shared the filing deadlines. A special meeting will be held on Monday, 5/9/2022 to pass a ballot resolution with a sample ballot. 5/10/22 Kara will prepare and format minutes from special meeting in the morning and Amy will turn in required ballot resolution, proposal and meeting minutes in person and via email in the morning to the Lapeer County clerk. There is still a question if the information has to be turned in by the director or board, question was unanswered by Lapeer County clerk. G. Phillips volunteered to go with Amy to the County clerk on 5/10.

22R.5.07 Millage Discussion - August versus November

Board members discussed the current items on the August ballot which include Lapeer Community Schools and a Senior Millage. County Road Commission will be in November. Possibly a public safety millage but date is currently unknown.

22R.5.08 A. Churchill presented an outreach/staff training outline and discussed ways in which the staff could work on factual materials about the millage. Board discussed marketing strategies for getting factual information out to voters.

22R.5.09 Board members decided to continue with the plans for a special board meeting Monday, May 9, 2022 at 5:30 p.m. at the deAngeli Branch Library to pass a ballot resolution with a sample ballot.

22R.5.10 Public Comments: None.

22R.5.11 Adjournment: G. Phillips moved to adjourn the meeting at 6:03 p.m.

**Special Meeting: Marguerite deAngeli Library
Monday, May 9, 2022
Full Board 5:30 p.m.**

**Regular Meeting: Marguerite deAngeli Library
Thursday, May 19, 2022
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.**

Kara Haight – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair