



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

**Lapeer District Library
Special Meeting of May 9, 2022
Marguerite deAngeli Library
Minutes**

22R.5.01 Call to Order: Vice-Chair A.Sandusky called the meeting to order at 5:59 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	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, LDL Director and Kara Haight, LDL employee and recorder.

22R.5.03 Public Comments: None.

22R.5.04 Additions/Deletions/Approval of agenda: Hearing no changes or additions the agenda is accepted as written and submitted.

New Business:

22R.5.05 Resolution on Lapeer District Library Millage Renewal Proposal – Requires Action – Board reviewed Library Millage Renewal Proposal and Resolution Submitting Millage Proposal. Millage will be for .8653 mill that expires in 2022 for 5 years. Board discussed proposal language including Brownfield Redevelopment Authority which A. Churchill explained.

22R.5.06 Dr. Schons moved to approve the Resolution on Lapeer District Library Millage Renewal Proposal. Seconded by J. Wilson. A. Sandusky called for a roll call vote for the Resolution on Lapeer District Library Millage Renewal Proposal. A. Renius, aye. J. Wilson, aye. A. Sandusky, aye. G. Philips, aye. K. Nolan, aye. P. Valle, aye. Dr. N. Schons, aye. Motion is passed.

22R.5.07 A. Churchill will turn in the Library Millage Renewal Proposal and Resolution Submitting Millage Proposal to the Lapeer Clerk tomorrow,

Tuesday, May 10 via email and in person.

22R. 5.08 Public Comments: None.

22R. 5.09 Adjournment: A. Sandusky moved to adjourn the meeting. Seconded by P. Valle. Motion carried. Meeting adjourned at 6:10 p.m.

Regular Meeting: Marguerite deAngeli Library

May 18, 2022

Finance Committee 4:30 p.m.

Full Board 5:30 p.m.