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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location/County</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacquie Wilson</td>
<td>City of Lapeer</td>
<td>12/31/22</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Renius</td>
<td>County (Marathon Township)</td>
<td>12/31/24</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Sandusky</td>
<td>County (Oregon Township)</td>
<td>12/31/23</td>
<td>Present</td>
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<tr>
<td>Gary Phillips</td>
<td>County (Deerfield Township)</td>
<td>12/31/23</td>
<td>Present</td>
</tr>
<tr>
<td>Kelly Nolan</td>
<td>Lapeer Township</td>
<td>12/31/24</td>
<td>Present</td>
</tr>
<tr>
<td>Perry Valle</td>
<td>County (Metamora Township)</td>
<td>12/31/24</td>
<td>Present</td>
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<tr>
<td>Dr. Neena Sharma</td>
<td>Mayfield Township</td>
<td>12/31/25</td>
<td>Present</td>
</tr>
</tbody>
</table>

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.5.07 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.