



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

**Lapeer District Library  
Regular Meeting of June 16, 2022  
Marguerite deAngeli Library  
Minutes**

**22R.6.01 Call to Order:** G. Phillips, board chair, called the meeting to order at 5:30.

**22R.6.02 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, Yvonne Brown, Assistant Director for Technical Services, Patricia Presby, recorder, and Scot Haskins of UHYLLP.

**22R.6.03 Public Comments:** None.

**22R.6.04 Additions/Deletions/Approval of agenda:** K. Nolan moved to approve the agenda as presented. Seconded by A. Renius. Motion carried.

**22R.6.05 Consent Agenda:** A. Renius moved to accept the agenda as presented. P. Valle seconded the motion. (He also requested to give his MMLC before the Lapeer County Report.) Motion carried.

**Board Reports:**

**22R.6.06 Treasurer** P. Valle, board treasurer, moved to pay checks #14403-14436 from General Checking for \$67,048.36; bill pay #GC3263-3301—General Checking—Online Bill Pay for \$15,296.30; and bill pay #PC1865-1875 for \$82,725.92 for a grand total of \$165,070.58. Seconded by J. Wilson. Motion carried.

**Committee Reports:**

**22R.6.07 Finance** Nothing new to report. Audit presentation by UHYLLP under New Business.

**22R.6.08      Personnel** The committee reviewed the draft of the Training and Travel Policy. It will be available for the board's perusal at July's meeting.

**22R.6.09      Advocacy** Patron survey is ready to go on June 24. During open comment times at township board meetings board members can give a brief remarks about LDL's millage vote in August and distribute bookmarks with information and facts about LDL. The web page has information on the millage as well, and there is an email newsletter going to all patrons. A discussion was held by the board of the possibility of mailing postcards to everyone in LDL's service area to clear up any misunderstanding of the nature of the millage, namely, that is not a request for a bond for a new building, but rather, that it is a millage for operating expenses, and further that there will not be an increase in property taxes with its passing. The director will investigate the financial ramifications of this action.

**Lapeer County Report:**

**22R.6.10      None**

**Unfinished Business:**

**22R.6.11      Millage Discussion as Necessary** Touched on the millage discussion during Advocacy report. Proof of the ballot wording came on the 10th. Announcement in the paper in the edition out on the 19th. There is danger in developing a push back on the millage that must be guarded against. A postcard mailing to voters (as Lapeer Community Schools has done) to clarify confusion might be in order.

**New Business:**

**22R.6.12      Audit Presentation and Acceptance** Scot Haskins of UHYLLP presented the draft of the audit (which the board had received previously) pointing out information relevant to the board's understanding of the auditor's legal responsibilities to LDL. The financial picture for LDL is positive with conservative investments and 70% funding of Net Pension Liability. He pointed out recommendations per professional standards in the Audit Communications Letter. P. Valle moved to approve of the audit. Seconded by K. Nolan. Motion carried.

**Staff Reports**

**22R.6.13      Assistant Director for Technical Services** A written report was submitted. Of note is Baker and Taylor's Sustainable Shelves Program (SSP) as a way to resell and recycle weeded (withdrawn) books. Summer reading displays have been notable for their artistic brilliance.

**22R.6.14      Director's Report** A written report was submitted. Wrap up of audit, printed material for the millage, 2023 budget with expected revenue amounts are in progress.

**Communications:**

**22R.6.15      Fact sheet from the Library of Michigan on Materials Challenges** (sent via email)

- 22R.6.16** 4028 Millage Fraction Computation Sheet  
**22R.6.17** LDL website millage page (sent via email)

**Friends Report:**

- 22R.6.18** No report from the Friends at this meeting. Director is communicating with the Friend's president every week to give updates on the millage work and use their offer of help.
- 22R.6.19** **Board Comments or Request for Information:** None
- 22R.6.20** **MMLC Report:** Special meeting last week took place but no action was taken due to a lack of quorum. Special meeting rescheduled June 21 at MMLC office in Flint.
- 22R.6.21** **Public Comments:** None.
- 22R.6.22** **Adjournment:** A. Sandusky moved to adjourn. Seconded by N. Sharma Schons. Motion carried. Meeting adjourned at 6:25.

**Regular Meeting: Marguerite deAngeli Library**  
**July 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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Gary Phillips – Chair