



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

Lapeer District Library

Regular Meeting of September 15, 2022

Marguerite deAngeli Library

Minutes

22R.9.01 Call to Order: A. Renius, board secretary, called the meeting to order at 5:29 p.m.

22R.9.02 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	Absent
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 5 Board members present.

Also present are Amy Churchill, Lapeer District Library Director, Yvonne Brown, Assistant Director for Technical Services, Patricia Presby, recorder, and Lisa Schultz of Say Yes for LCS Kids.

22R.9.03 Public Hearing/FY2023 Budget: A. Renius opened the public meeting on LDL's 2023 budget to public comments. Hearing none, she closed the public meeting.

22R.9.04 Public Comments: Lisa Schultz, representing Say Yes to LCS Kids gave a brief presentation enumerating the reasons for the bond extension which will be on the November ballot.

22R.9.05 Additions/Deletions/Approval of agenda: J. Wilson moved to approve the agenda with the clerical correction of the date (FY2022 to FY2023). Seconded by K. Nolan. Motion carried.

22R.9.06 Consent Agenda: N. Sharma Schons moved to approve the consent agenda. Seconded by K. Nolan. Motion carried.

Board Reports:

22R.9.07 Treasurer: P. Valle, board treasurer, gave two reports. (August board

meeting was cancelled due to a lack of quorum.) He moved to pay checks #14478-14509 from General Checking for \$16,107.71; bill pay #GC3346-3385 from General Checking-Online Bill Pay for \$13,612.03; and bill pay #PC1892-1903 for \$104,825.26 for a grand total of \$134,545.00. Seconded by J. Wilson. Motion carried.

Second report: He moved to paychecks #14510-14546 from General Checking for \$142,526.33; bill pay #GC3386-3407 from General Checking-Online Bill Pay for \$8,941.45; and bill pay #PC1904-1915 for \$104,166.07 for a grand total of \$255,633.85. Seconded by J. Wilson. Motion carried.

Committee Reports:

22R.9.08 Finance: No report.

22R.9.09 Personnel: No update. Will meet in October.

22R.9.10 Advocacy: The committee met. A. Sandusky will report in October.

Lapeer County Report:

22R.9.11 Since LDL's usual reporting representative is no longer a commissioner, the director will reach out to see how LDL's board can be apprised of county information and decisions that might affect the library decision making.

Unfinished Business:

22R.9.12 Millage Discussion/Observations: The board generally shared observations about the recently approved millage election. The comments centered on reasons for the reluctance of some voters to approve the millage. They ranged from the sheer territory LDL covers, sprinkled with other independent libraries, not all branches opened all the time, to an aging population that moved to the county because of low taxes.

22R.9.13 Staff Training and Travel Policy: The board received copies of the revised Staff Request Form. The board has had the policy for training and travel for their review. Highlights are the myriad of training opportunities through Niche Academy some of which can be mandatory and tied into staff evaluations. P. Valle moved to approve of the Staff Request forms. Seconded by J. Wilson. Motion carried.

New Business:

22R.9.14 2022 4029 Form Approval and Signature: Sent out in email, the board members need to sign in hard copy as well as email. P. Valle moved to approve of 4029 Form Approval and Signature. Seconded by K. Nolan. Motion carried.

22R.9.15 Preliminary 2023 Budget documentation: A written report was reviewed with the board. The budget shows percentage of change; a change of more than five percent includes an explanation.

Staff Reports

22R.9.16 Assistant Director for Technical Services: A written report was submitted.

22R.9.17 Director's Report: A written report was submitted. Noted was an update

of “Lapeer Reads, Lapeer Remembers” programs and activities to celebrate deAngeli’s 100th birthday. Wrap up will be on October 8 with more celebration in February, the official month for 100th year.

Communications:

- 22R.9.18** LDL September/October newsletter forwarded by email
- 22R.9.19** Staff Day agenda
- 22R.9.20** 2023 Budget Hearing Notice for the County Press

Friends Report:

- 22R.9.21** No formal report, but board member J. Wilson informed the board that a permanent spot was secured for the Friends donation depot and sales at the Center for Innovation.

Board Comments or Request for Information:

- 22R.9.22** None.
- 22R.9.23** **MMLC Report:** P. Valle MMLC board member gave his last report as his term has ended. The MMLC board elected officers and approved of a new manual. MMLC meetings are now all virtual. The director’s report will be sent to LDL administration.
- 22R.9.24** **Public Comments:** None.
- 22R.9.25** **Adjournment:** P. Valle moved to adjourn. Seconded by K. Nolan. Motion carried. Meeting adjourned at 6:34 pm.

Regular Meeting: Marguerite deAngeli Library
Thursday, October 20, 2022
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair

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