



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

**Lapeer District Library  
Regular Meeting of January 19, 2023  
Marguerite deAngeli Library  
Minutes**

**23R.01.01 Call to Order:** G. Phillips, board chair, called the meeting to order at 5:31 p.m.

**23R.01.02 Roll Call:**

Bill Marquardt	City of Lapeer	12/31/2026	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; Pat Presby, recorder; and Karen Rhykus, President of Friends of the Library.

**23R.01.03 Public Comments:** None.

**23R.01.04 Additions/Deletions/Approval of agenda:** K. Nolan moved to accept the agenda. Seconded by N. Sharma-Schons. Motion carried.

**23R.01.05 Consent Agenda:** P. Valle moved to accept the consent agenda. Seconded by A. Renius. Motion carried.

**Board Reports:**

**23R.01.06 Treasurer:** P. Valle, board treasurer, moved to pay checks #14668-14708 from General Checking for \$43,618.28; bill pay #GC3518-3553 from General Checking—Online Bill Pay for \$14,794.20; and #PC1951-1966 Payroll Checking-Online Bill Pay for \$178,781.52, for a grand total of \$237,194.00. Seconded by K. Nolan. Motion carried.

**Committee Reports:**

**23R.01.07 Finance:** No report.

**23R.01.08 Personnel:** No report.

**23R.01.09 Advocacy:** No report.

**Lapeer County Report:**

**23R.01.10** None. (This agenda item must be removed by a By-Law change.)

**Unfinished Business:**

**23R.01.11** None.

**New Business:**

**23R.01.12 New Member Introduction:** Welcome and introductions to Bill Marquardt representing the City of Lapeer.

**23R.01.13 2023 Board Committee Appointments:** Roster of appointments are as follows:

**Personnel**—K. Nolan, A. Sandusky, and W. Marquardt,

**Finance**—P. Valle, G. Phillips, and K. Nolan,

**Advocacy**—A. Sandusky, A. Renius, N. Sharma-Schons.

G. Phillips moved to accept roster as indicated. Seconded by P. Valle. Motion carried. The appointments take effect in February 2023.

**23R.01.14 2023 Board Officer Appointments:** P. Valle moved to have the board officers remain the same for 2023. Seconded by K. Nolan. Motion carried. Board officers are: G. Phillips, chair; A. Sandusky, vice-chair; A. Renius, secretary; P. Valle, treasurer.

**23R.01.15 By Law Review:** Board members have copies of the current by-laws and a Public Comment Policy. Public Comment Policy can be referenced in the by-laws without its incorporation into the by-laws. August meeting has been dropped. Suggestions for further changes can be discussed at February's meeting.

**23R.01.16 2023 Credit Card Approvals:** This document specifies personnel and the amounts they may charge. It is the same as last year and covered under the purchasing policy.

P. Valle moved to accept the Credit Card Approvals. Seconded by N. Sharma-Schons. Motion carried.

**Staff Reports**

**23R.01.17 Assistant Director for Technical Services:** A written report was presented. Included was a summary of the success and patron enthusiasm for the recently held puzzle tournament. Plans are being made for offering the tournament again and its expansion. deAngeli's birthday celebration will include availability of a puzzle of the building.

- 23R.01.18 Director's Report:** A written report was submitted. A Customer Experience Committee is forming to focus on LDL's physical spaces and how they can better serve patrons and staff.

**Communications:**

- 23R.01.19** January/February LDL Newsletter (shared by email)  
**23R.01.20** City of Lapeer letter confirming W. Marquardt to LDL board appointment

**Friends Report:**

- 23R.01.21** K. Rhykus summarized financial information from the sale of Friend's baskets at holiday time. Another baskets sale is planned for Mother's Day. The Friends are in conversation with LCS on the allotment of permanent space for storage and sale of their books in the Center for Innovation (formerly Lapeer West). March 26th is the day of their annual meeting. The next book sale will be in March. The Friends offered their help for the 100th Birthday celebration for deAngeli.

**Board Comments or Request for Information:**

- 23R.01.22** None.
- 23R.01.23 MMLC Report:** Updating of advisory committee has begun.
- 23R.01.24 Public Comments:** K. Rhykus suggested expanding the puzzle tournament because of the participant enthusiasm for it. (There was a wait list.)
- 23R.01.25 Adjournment:** A. Sandusky moved to adjourn. Seconded by A. Renius. Motion carried. Meeting adjourned at 6:20pm.

**Regular Meeting: Marguerite deAngeli Library**  
**February 16, 2023**  
**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