



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

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

23R.10.01 Call to Order: Meeting was called to order by G. Phillips, board chair, at 5:30 p.m.

23R.10.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Absent
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	Absent
Perry Valle	County (Metamora Township)	12/31/2025	Present
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025	Absent

Quorum is 4. There are 4 Board members present.

Also present are Y. Brown, Assistant Director of Technical Services and P. Presby, recorder.

23R.10.03 Public Comments: 2 people spoke during public comment.

23R.10.04 Additions/Deletions/Approval of agenda: A. Sandusky moved to accept the agenda as presented. Seconded by P. Valle. Motion carried.

23R.10.05 Consent Agenda: P. Valle moved to accept the consent agenda as presented. Seconded by A. Renius. Motion carried.

Board Reports:

23R.10.06 Treasurer: October bills to be paid P. Valle, board treasurer, moved to pay bills: checks#15024-1564 from General Checking for \$27,750.89; bill pay #GC3815-3842 from General Checking—Online Bill Pay for \$11,665.41; and #PC2066-2078 Payroll Checking —Online Bill Pay for \$130,268.12 for a grand total of \$169,684.42. Seconded by A Sandusky. Motion carried.

Committee Reports:

23R.10.07 Finance: The treasurer had nothing new to add.

23R.10.08 Personnel: No report.

23R.10.09 Advocacy: The topic of discussion was the strategic plan. The department heads are meeting to review the plan that was interrupted because of the pandemic. LDL director will bring updates to the board as they develop.

Lapeer County Report:

23R.10.10 No report given.

Unfinished Business:

23R.10.11 None.

New Business:

23R.10.12 2024 Library Holiday Schedule: A. Renius moved to approve the holiday schedule as presented. Seconded by P. Valle. Motion carried.

23R.10.13 2024 Board Meeting Schedule: (There will not be an August meeting again for 2024). P. Valle moved to approve the board meeting schedule as presented. Seconded by A. Renius. Motion carried.

Staff Reports

23R.10.14 Assistant Director for Technical Services: A written report was submitted. Particulars of memorial contributions were explained.

23R.10.15 Director's Report: A written report was presented to the board. Highlights include a successful Staff Day aided by Columbiaville Branch's wi-fi, filing of 4029 with Lapeer County, and audit RFP. Work is beginning on Metamora DDA grant for exterior updates to the Metamora branch.

Communications:

23R.10.16 County Press Anniversary Edition Spread

23R.10.17 MLA announcement regarding Governor Whitmer declaring October Library Appreciation Month

Friends Report

23R.10.18 None.

Board Comments or Request for Information:

23R.10.19 None.

23R.10.20 MMLC Report: S. Beal, LDL's representative, gave the report. Meeting was held on September 19, 2023. Genesee District Library has withdrawn from MMLC. MMLC strongly suggests that all libraries post their privacy policy as well as their terms of use policy on their respective websites. Lapeer District Library already has this on their websites.

23R.10.21 Public Comments: Two people spoke during public comment.

23R.10.22 Adjournment: A. Sandusky moved to adjourn. Seconded by P. Valle. Motion carried. Meeting adjourned at 5:52pm.

Regular Meeting: Marguerite deAngeli Library
November 16, 2023
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair