



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

**Lapeer District Library
Regular Meeting of December 21, 2023
Marguerite deAngeli Library
Minutes**

23R.12.01 Call to Order: A. Sandusky, board vice-chair, called the meeting to order at 5:30 p.m.

23R.12.02 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	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 6 Board members present.

Also present are A. Churchill, LDL Director, Y. Brown, Assistant Director for Technical Services, and P. Presby, recorder.

23R.12.03 Public Comments: Two people spoke during public comment.

23R.12.04 Additions/Deletions/Approval of agenda: K. Nolan moved to accept the agenda as presented. Seconded by N. Sharma-Schons. Motion carried.

23R.12.05 Consent Agenda: B. Marquardt moved to accept the consent agenda as presented. Seconded by P. Valle. Motion carried.

Board Reports:

23R.12.06 Treasurer: December bills to be paid. P. Valle, board treasurer, moved to pay bills: checks #15092-15136 from General Checking for \$33,140.50; bill pay #GC3873-3906 from General Checking-- Online Bill Pay for \$14,901.50; and bill pay #PC2090-2101 Payroll Checking—Online Bill Pay for \$103,732.89 for a grand total of \$151,774.89. Seconded by B. Marquardt. Motion carried.

Committee Reports:

23R.12.07 Finance Discussed proposed contract for new auditor.

- 23R.12.08 Personnel** None at this time.
23R.12.09 Advocacy None at this time.

Lapeer County Report:

- 23R.12.10** No representative from the county present.

Unfinished Business:

- 23R.12.11 PTO/Sick Policy Revision** The director explained the slight revision in the policy as outlined in the board's packet. P. Valle moved to approve of the change; seconded by K. Nolan. Motion carried.

New Business:

- 23R.12.12 Director Evaluation and Employee Contract** Each board member's evaluation scores were compiled by G. Phillips, board chairman. P. Valle moved to accept the compiled scores of the director's evaluation and the director's employee contract for the years 2024-2027. Seconded by N. Sharma-Schons. Motion carried.

- 23R.12.13 Auditor RFP Review and Selection** Responses to the auditor RFP were evaluated. P. Valle moved to accept the local auditors MKG proposal for the next three years. Seconded by B. Marquardt. Motion carried.

Staff Reports

- 23R.12.14 Assistant Director for Technical Services** A written report was submitted. Mentioned was that the new branch manager is doing a fine job. Unfortunately, there is no time frame for the mobile app correction which is beyond LDL's control.
- 23R.12.15 Director's Report** A written report was submitted. The state aid report has been sent in and staff evaluations have started.

Communications:

- 23R.12.16** Director's response to reconsideration form for Fifty Shades of Grey.
23R.12.17 Director's response to reconsideration form for Fifty Shades Freed
23R.12.18 Director's response to reconsideration form for Fifty Shades Darker (DVD)
23R.12.19 Director's response to reconsideration form for Fifty Shades Freed (DVD)
23R.12.20 Request for Reconsideration of Materials Form for Uncle Bobby's Wedding
23R.12.21 Acknowledgement of receipt of reconsideration form for Uncle Bobby's Wedding
23R.12.22 Director's response to reconsideration form for Uncle Bobby's Wedding
23R.12.23 Email received through 12/14/2023

Friends Report

- 23R.12.24** The president of the Friends summarized a successful holiday season of sales. They were better than last year. There is a possibility of the Friends moving in January to a permanent room in the Center for Innovation.

Board Comments or Request for Information:

23R.12.25 Holiday Depot was able to help 450 families and 2,000 children. The library participated in having collection barrels for Holiday Depot as well as adopting two families.

23R.12.26 **MMLC Report:** None.

23R.12.27 **Public Comments:** Three people spoke at this time.

23R.12.28 **Adjournment:** P. Valle moved to adjourn. Seconded by N. Sharma-Schons. Motion carried. Meeting adjourned at 6:01pm

Regular Meeting: Marguerite deAngeli Library

January 18, 2024

Finance Committee 4:30 p.m.

Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair