



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

Lapeer District Library

Reconvened Meeting of February, 16, 2023 & Regular Meeting of March 16, 2023,

Lapeer Center Building Minutes

23R.03.01 Call to Order: G. Phillips, board chair, called the meeting to order at 5:30 p.m.

23R.03.02 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; and Patricia Presby, recorder.

23R.03.03 Public Comments: 71 people spoke during public comment.

23R.03.04 Additions/Deletions/Approval of agenda: N. Sharma-Schons moved to approve the agenda as presented. Seconded by W. Marquardt. Motion carried.

23R.03.05 Consent Agenda: W. Marquardt moved to approve the consent agenda as received. Seconded by P. Valle. Motion carried.

Board Reports:

23R.03.06 Treasurer: P. Valle, board treasurer, moved to pay bills from adjourned February's meeting as well as March's. February: checks #14709-14751 from General Checking for \$24,539.40; bill pay #GC 3554-3578 from General Checking Online bill pay for \$10,626.56; and #PC1967-1977 Online bill pay for \$87,313.15 for a grand total of \$122,479.11. March: checks #14752-14778 from General Checking for \$10,535.03; bill pay #GC3579-3603 for \$10,663.66; and #PC1979-1989 from Online bill pay for

\$108,488.43 for a grand total of \$129,687.12. Seconded by A. Sandusky.
Motion carried.

Committee Reports:

- 23R.03.07 Finance** No report.
- 23R.03.08 Personnel** No report.
- 23R.03.09 Advocacy** Scheduled to meet 3/21/2023.

Lapeer County Report:

- 23R.03.10** No representative.

Unfinished Business:

- 23R.03.11 By Law Review and Update:** N. Sharma-Schons moved to accept the by-laws with the change to them as previously discussed at January's meeting. Article VI Section 1. Will now read: Regular Meetings. The regular meeting of the Library Board shall be held on each month, the date and time to be set by the Library Board at its first meeting in January with the exception of August, when there will not be a regular meeting. Seconded by P. Valle. Motion carried.

New Business:

- 23R.03.12 Strategic Plan Update:** The extensive quarterly written report of progress on the Strategic Plan was submitted with LDL's Director pointing out the highlights of the plan's three focus areas—Raising Awareness of LDL Programs and Services, Expanding Minds and Creating Sustainability.

Staff Reports

- 23R.03.13 Assistant Director for Technical Services** (February/March 2023) –A written report was submitted.
- 23R.03.14 Director's Report** (February/ March 2023) A written report was submitted.

Communications:

- 23R.03.15** FOIA request from County Prosecutor's Office and LDL Response
- 23R.03.16** LCCF 4th Quarter donor letter
- 23R.03.17** Lapeer Spring Expo Application (LDL has applied.)
- 23R.03.18** March Friends Report
- 23R.03.19** Request for Reconsideration of Library Materials for *Gender Queer*
- 23R.03.20** LDL Director's acknowledgement of Reconsideration form
- 23R.03.21** March April Newsletter (forwarded by email)

Friends Report (Quarterly 3-6-9-12)

- 23R.03.22** Written copy included in communications.

Board Comments or Request for Information:

- 23R.03.23** Two board members spoke.
- 23R.03.24 MMLC Report:** Director of MMLC was in the audience and explained his

work in facilitating grant money as well as working with member libraries.
23R.03.25 Public Comments: Four more people gave their comments.

23R.03.26 Adjournment: N. Sharma-Schons moved to adjourn. Seconded by K. Nolan. Motion carried. Meeting adjourned at 9:15 pm

Regular Meeting: Marguerite deAngeli Library
April 20, 2023
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair