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

Lapeer District Library
Regular Meeting of May 18, 2023
Lapeer Center Building
Minutes

23R.05.01 Call to Order: G. Phillips, board chair, called the meeting to order at 5:30 pm.

23R.05.02 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), 12/31/2023, 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; Anne Seuryneck, LDL attorney; and Patricia Presby, recorder.

23R.05.03 Public Comments: 37 people spoke during public comment.

23R.05.04 Additions/Deletions/Approval of agenda: W. Marquardt moved to add Closed Session of the Board after Unfinished Business. Seconded by N. Sharma-Schons. Motion carried.

23R.05.05 Consent Agenda: P. Valle moved to accept the consent agenda as received. Seconded by A. Renius. Motion carried.

Board Reports:

23R.05.06 Treasurer: April bills to be paid: P. Valle, board treasurer, moved to payApril bills: checks #14779-14824 from General Checking for $44,441.30; bill pay #GC3604-3651 from General Checking Online Bill Pay for $34,446.27; and #PC1990-2003 Payroll Checking-Online Bill Pay for $133,743.05 for a grand total of $212,630.62. Seconded by K. Nolan. Motion carried. May bills to be paid: P. Valle, board treasurer, moved to pay May bills: checks #14825-14861 from General Checking for $46,194.02; bill pay #GC3652-3679 from General Checking online Bill Pay.
for $9,235.87; and #PC2004-2015 Payroll Checking -Online Bill Pay for $110,484.40 for a grand total of $165,914.29. Seconded by A. Sandusky. Motion carried.

23R.05.07 Finance: The treasurer had nothing additional to report.
23R.05.08 Personnel: No report at his time.
23R.05.09 Advocacy: No report at this time.

Lapeer County Report:
23R.05.10 None.

Unfinished Business:
23R.05.11 None.

Closed Session:
23R.05.12 G. Phillips moved to go into closed session to discuss an attorney client privileged written communication. Seconded by P. Valle.

23R.05.13 A roll call vote was taken: A. Renius—aye; G. Phillips—aye; K. Nolan—aye; A. Sandusky—aye; P. Valle—aye; N. Sharma-Schons—aye; W. Marquardt—aye.

23R.05.14 The board went into closed session at approximately 7:20pm.

23R.05.15 G. Phillips moved to return to open session. Seconded by N. Sharma-Schons.

23R.05.16 A roll call vote was taken: A. Renius—aye; G. Phillips—aye; K. Nolan—aye; A. Sandusky—aye; P. Valle—aye; N. Sharma-Schons—aye; W. Marquardt—aye.

23R.05.17 The board returned to open session at approximately 7:34pm.

New Business:
23R.05.18 Anne Seurynck, Lapeer District Library attorney provided a statement of legal opinion regarding the resolutions to deny the Appeal of Reconsideration Request regarding Gender Queer and Fred Gets Dressed.

23R.05.19 Materials Reconsideration Request Appeal for Fred Gets Dressed. W. Marquardt moved to make a resolution to deny the Reconsideration Request Appeal for Fred Gets Dressed. Seconded by P. Valle. A roll call vote was taken: A. Renius—aye; G. Phillips—aye; K. Nolan—aye; A. Sandusky—aye; P. Valle—aye; N. Sharma-Schons—aye; W. Marquardt—aye. Motion carried.

23R.05.20 Materials Reconsideration Request Appeal for Gender Queer: W. Marquardt moved to make a resolution to deny the Reconsideration Request Appeal for Gender Queer. Seconded by P. Valle. A roll call vote was taken: A. Renius—aye; G. Phillips—aye; K. Nolan—aye; A. Sandusky—
aye; P. Valle—aye; N. Sharma-Schons—aye; W. Marquardt—aye. Motion carried.

Staff Reports
23R.05.21 Assistant Director for Technical Services: Written report was submitted. In addition, it was announced that two new staff members were hired to fill the positions at the Hadley branch library.

23R.05.22 Director’s Report: A written report was submitted. In addition, a summary was given of the success of LDL’s presence at the Spring Expo this year.

Communications:
23R.05.23 Gender Queer reconsiderations packet
23R.05.24 Fred Gets Dressed reconsideration packet
23R.05.25 Emails and letters to LDL board regarding support for keeping Gender Queer (45)
23R.05.26 Emails and letters to LDL board regarding support for removing Gender Queer—separate from those filing Reconsideration Forms (2)
23R.05.27 May/June library newsletter

Friends Report (Quarterly 3-6-9-12):
23R.05.28 None

Board Comments or Request for Information:
23R.05.29 Request was made for current public comment policy for review.

23R.05.30 MMLC Report: The director, who was present in the audience, outlined the work MMLC was doing with other Co-ops.

23R.05.31 Public Comments: None.

23R.05.32 Adjournment: P. Valle moved to adjourn. Seconded by N. Sharma-Schons. Motion carried. Meeting adjourned at 8:15 pm.

Regular Meeting: Marguerite deAngeli Library
June 15, 2023
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.
Pat Presby – Recorder

Amanda Renius – Secretary

Gary Phillips – Chair