



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)	12/31/2025	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: 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 pay April 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 Seuryneck, 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

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