



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

**Lapeer District Library  
Regular Meeting of June 15, 2023  
Marguerite deAngeli Library  
Minutes**

- 23R.06.01 Call to Order:** G. Phillips, board chair, called the meeting to order at 5:30.  
**23R.06.02 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	Absent

**Quorum is 4. There are \_6\_ Board members present.**

Also present are Amy Churchill, LDL Director; Yvonne Brown, Assistant Director for Technical Services; and Patricia Presby, recorder.

- 23R.06.03 Public Comments:** Two people spoke during public comment.
- 23R.06.04 Additions/Deletions/Approval of agenda:** B. Marquardt moved to accept the agenda as presented. Seconded by A. Sandusky. Motion carried.
- 23R.06.05 Consent Agenda:** B. Marquardt moved to accept the consent agenda as presented. Seconded by K. Nolan. Motion carried.
- 23R.06.06 Approval of May 18, 2023 Closed Session Minutes:** K. Nolan moved to accept the minutes as presented. Seconded by P. Valle. Motion carried.

**Board Reports:**

- 23R.06.07 Treasurer:** P. Valle, board treasurer, moved to pay May bills: checks #14862-14891 from General Checking for \$29,537.72; bill pay #GC3680-3713 from General Checking Online Bill Pay for \$12,675.15; and #PC2016-2026 Payroll Checking -Online Bill Pay for \$88,063.36 for a grand total of \$130,276.23. Seconded by A. Renius. Motion carried.

**Sub- Committee Reports**

**23R.06.08 Finance** No report.

**23R.06.09 Personnel** No report at this time will meet in July or August.

**23R.06.10 Advocacy** No report at this time will meet in July or August.

**Lapeer County Report:**

**23R.06.11** None.

**Unfinished Business:**

**23R.06.12** None at this time.

**New Business:**

**23R.06.13 Audit Update:** Audit presentation and approval will be in July.

**23R.06.14 Public Comment Policy Update and Review:** Any edits will be given to LDL's attorney for review. The next draft reflecting changes will be on the July agenda under Unfinished Business.

**23R.06.15 Bulletin Board and Pamphlet Rack Policy:** Currently there is no policy for this. A. Sandusky moved to accept the policy as presented. Seconded by B. Marquardt. Motion carried.

**Staff Reports**

**23R.06.16 Assistant Director for Technical Services:** A written report was submitted. In addition, server software will be required on July 5 for all staff computers.

**23R.06.17 Director:** A written report was submitted. In addition, highlights were given of the successful start of the Summer Reading Program.

**Communications:**

**23R.06.18** 2023 4028 Millage Fraction Computation Worksheet

**23R.06.19** Lapeer County Community Foundation 2022 Fund Statement for deAngeli Branch

**23R.06.20** Lapeer County Community Foundation 2022 Fund Statement for LDL

**23R.06.21** Notification of Board Decision regarding Material's Reconsideration Request appeals

**23R.06.22** Emails to library board from community members (emailed)

**Friends Report**

**23R.06.23** None

**Board Comments or Request for Information:**

**23R.06.24** The board presented the director with an appreciation gift.

**23R.06.25** **MMLC Report:** MMLC has expanded its share system with added new libraries into Overdrive. The annual meeting was well attended.

**23R.06.26** **Public Comments:** None.

**23R.06.27** **Adjournment:** A. Sandusky moved to adjourn. Seconded by A. Renius. Motion carried. Meeting adjourned at 6:04.

**Regular Meeting: Marguerite deAngeli Library**

**July 20, 2023**

**Finance Committee 4:30 p.m.**

**Full Board 5:30 p.m.**

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Pat Presby – Recorder

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Amanda Renius – Secretary

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Gary Phillips – Chair