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

Lapeer District Library
Regular Meeting of July 20, 2023
Marguerite deAngeli Library
Minutes

23R.07.01 Call to Order: G. Phillips, board chair, called the meeting to order at 5:31pm.

23R.07.02 Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Marquardt</td>
<td>City of Lapeer</td>
<td>12/31/2026</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Renius</td>
<td>County (Marathon Township)</td>
<td>12/31/2024</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Sandusky</td>
<td>County (Oregon Township)</td>
<td>12/31/2023</td>
<td>Present</td>
</tr>
<tr>
<td>Gary Phillips</td>
<td>County (Deerfield Township)</td>
<td>12/31/2023</td>
<td>Present</td>
</tr>
<tr>
<td>Kelly Nolan</td>
<td>Lapeer Township</td>
<td>12/31/2024</td>
<td>Present</td>
</tr>
<tr>
<td>Perry Valle</td>
<td>County (Metamora Township)</td>
<td>12/31/2024</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Neena Sharma</td>
<td>Mayfield Township</td>
<td>12/31/2025</td>
<td>Present</td>
</tr>
</tbody>
</table>

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.07.03 Public Comments: 1 person spoke during public comment.

23R.07.04 Additions/Deletions/Approval of agenda: A. Sandusky moved to delete approval of financial audit under New Business, as the audit is not ready for presentation from the firm. B. Marquardt seconded the motion. Motion carried.

23R.07.05 Consent Agenda: B. Marquardt moved to accept the consent agenda as presented. Seconded by A. Renius. Motion carried.

Board Reports:

23R.07.06 Treasurer: P. Valle, board treasurer, moved to pay June bills: checks #14892-14942 from General Checking for $78,162.47; bill pay #GC3714-3739 from General Checking Online Bill Pay for $8,403.04; and #PC2027-2038 Payroll Checking Online Bill Pay for $121,258.05 for a grand total of $207,823.56. Seconded by K. Nolan. Motion carried.
Sub Committee Reports:
23R.07.07  Finance: No updates.
23R.07.08  Personnel: Will meet on August 7, 2023
23R.07.09  Advocacy: Copies of Strategic Plan are being reviewed by the members. Comments can be sent to the director.

Lapeer County Report:
23R.07.10  None.

Unfinished Business:
23R.07.11  Public Comment Policy: The board reviewed and discussed possible changes to the policy at June’s meeting. A. Sandusky moved to approve of the policy as presented. Seconded by A. Renius. Motion carried.
23R.07.12  Outdoor Event Policy: The board was presented with a policy for the use of deAngeli’s front lawn for small events. N. Sharma-Schons moved to accept the policy as presented. Seconded by P. Valle. Motion carried.

New Business:
23R.07.13  Audit Presentation and Acceptance: Deleted from current agenda.
23R.07.14  Budget Amendment 100,000 from Other (contingency) line to personnel (fringe benefits) line for purposes of MERS supplemental payment: P. Valle moved to transfer the amount. Seconded by A. Renius. Motion carried.

Staff Reports
23R.07.15  Assistant Director for Technical Services: A written report was submitted. In addition, plans are in place to avert disruption due to possible UPS strike.
23R.07.16  Director’s Report: A written report was submitted. In addition, an update of the success of Summer Reading and the popularity of its programs was given. Mott Community College has offered space as a possibility for rained out outdoor programs.

Communications:
23R.07.17  None

Friends Report:
23R.07.18  None

Board Comments or Request for Information:
23R.07.19  A reminder that there will be no meeting in August.
MMLC Report: It is LDL’s turn to send a representative. There are three meetings a year—September, May, and January. Meetings are held in the early evening at different libraries.

Public Comments: 1 person spoke during public comment.

Adjournment: B. Marquardt moved to adjourn. Seconded by A. Sandusky. Motion carried. Meeting adjourned at 5:53p.

Regular Meeting: Marguerite deAngeli Library
September 21, 2023
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Pat Presby – Recorder
Amanda Renius – Secretary
Gary Phillips – Chair