



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:**

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.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.

- 23R.07.20 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.
- 23R.07.21 Public Comments:** 1 person spoke during public comment.
- 23R.07.22 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.**

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Pat Presby – Recorder

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Amanda Renius – Secretary

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Gary Phillips – Chair