



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

**Lapeer District Library
Regular Meeting of January 18, 2024
Marguerite deAngeli Library
Minutes**

24R.01.01 Call to Order: A. Renius, board secretary, called the meeting to order at 5:29 p.m.

24R.01.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Present
Kari Kohlman	County (Deerfield Township)	12/31/2027	Present
Kelly Nolan	Lapeer Township	12/31/2024	Present
John DeAngelis	County (Metamora Township)	12/31/2027	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.

24R.01.03 Public Comments: 1 person spoke during public comment.

24R.01.04 Additions/Deletions/Approval of agenda: B. Marquardt moved to accept the agenda. Seconded by P. Valle. Motion carried.

24R.01.05 Consent Agenda: P. Valle moved to accept the consent agenda. Seconded by K.Kohlman. Motion carried.

Board Reports:

24R.01.06 Treasurer P. Valle, board treasurer, moved to pay checks #15137-15132 from General Checking for \$7,439.22; bill pay #GC3907-3934 from General Checking—Online Bill Pay for \$14,650.90; and #PC2102-2114 Payroll Checking—Online Bill Pay for \$150,279.30, for a grand total of \$172,369.52. Seconded by K. Nolan. Motion carried.

Committee Reports:

24R.01.07 Finance No report.

24R.01.08 Personnel No report.

24R.01.09 Advocacy No report.

Lapeer County Report:

24R.01.10 Lapeer County Commissioner T. Kohlman gave a report. Items of note were the upgrades and reopening of Torzewski County Park to be completed for 2025. The Lapeer County Commissioners approved a resolution to remove county commissioners from the current MERS pension system into a separate defined contribution division. In addition, the Lapeer County Commissioners also approved a resolution engaging the services of a new law firm for purposes of general legal counsel.

Unfinished Business:

24R.01.11 None.

New Business:

24R.01.12 New Member Introduction: Welcome and introductions to John DeAngelis and Kari Kohlman both representing the County of Lapeer.

24R.01.13 2024 Board Officer Appointments: P. Valle moved to elect the following to board office: Bill Marquardt board chair, Kelly Nolan board vice chair, Amanda Renius board secretary and Perry Valle board treasurer. Seconded by J.DeAngelis

24R.01.14 By Law Review: Board members have copies of the current by- laws. Discussion included the removal of the personnel and advocacy sub committees and possible changes to the standing meeting agenda. A draft will be reviewed at the February meeting.

24R.01.15 2024 Credit Card Approvals: P. Valle moved to approve the 2024 credit card use and limits. Seconded by A. Renius. Motion carried.

Staff Reports

24R.01.16 Assistant Director for Technical Services A written report was presented. Included 2023 year end statistics. An update was also given on the status of the mobile app.

24R.01.17 Director A written report was presented. Highlights included the expansion of book clubs in the branches. Employee evaluations and goal setting for 2024 continue throughout the month.

Communications:

24R.01.18 Letter/\$5000.00 from the Scofield Trust

Friends Report

24R.01.19 K. Rhykus indicated that the Friends are still waiting for confirmation for moving locations.

Board Comments or Request for Information:

24R.01.20 None.

- 24R.01.21 MMLC Report:** MMLC board was meeting 1/18/2024. No further report at this time.
- 24R.01.22 Public Comments:** 1 person spoke during public comment.
- 24R.01.23 Adjournment:** K. Kohlman moved to adjourn. Seconded by J. DeAngelis. Motion carried. Meeting adjourned at 5:56pm.

Regular Meeting: Marguerite deAngeli Library
February 15, 2024
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Amy Churchill – Recorder

Amanda Renius – Secretary

Bill Marquardt – Chair