

Empowering our communities through resources, education, technology and connections.

**Lapeer District Library
Regular Meeting of May 18th, 2023
425 County Center St. Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Renius	County (MarathonTownship)	12/31/2024
Gary Phillips	County (Deerfield Township)	12/31/2023
Kelly Nolan	Lapeer Township	12/31/2024
Amanda Sandusky	County (Oregon Township)	12/31/2023
Perry Valle	County (Metamora Township)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the March 16th 2023 meeting minutes
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer

1. April Bills to be paid— **Requires Action**
2. May Bills to be paid—**Requires Action**

Committee Reports:

1. Finance
2. Personnel-none at this time
3. Advocacy-none at this time

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Materials Reconsideration Request Appeal for *Fred Gets Dressed*--**Action Required**
2. Materials Reconsideration Request Appeal for *Gender Queer*--**Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services (April/May 2023)
- Director's Report (April/May 2023)

COMMUNICATIONS:

- Gender Queer reconsideration packet
- Fred Gets Dressed reconsideration packet
- Emails and letters to LDL board regarding support for keeping Gender Queer (45)
- Emails and letters to LDL board regarding support for removing Gender Queer-separate from those filing Reconsideration Forms (2)
- May/June library newsletter

FRIENDS REPORT (Quarterly 3-6-9-12)

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
June 15th, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**