Lapeer District Library Policy and Bylaws Ad Hoc Committee Minutes

Date and Time

The ad hoc committee convened on September 4, 2025, at 4:00 PM.

Location

Lapeer District Library deAngeli Branch 921 West Nepessing St. Lapeer, MI 48446 deAngeli Meeting Room

Attendees

- Peggy Brotzke
- John Deangelis
- William Hamilton
- Kelly Bales

Discussion / Summary

Meeting began at 4:02 PM

Peggy Brotzke read the following.

Lapeer District Library Policy and Bylaw Ad hoc Committee

The committee will review current Library Bylaws and policies.

This committee serves as an advisory committee only.

Any recommendations for changes, additions or deletions to the current policies and bylaws, by this committee, will be brought first to the LDL corporate council for legal review and then to the full board.

This Ad hoc committee does not have decision making authority and will function as an advisory committee only.

- Kara Haight and Janelle Bishop gave an overview of the book ordering process and answered questions from the committee.
- Peggy Brotzke updated the committee on FOIA questions and discussed recommending fees for extensive FOIA requests.
- The committee discussed having corporate council review FOIA Policy, Reopening Policy and Material Selection Policies before discussing recommendations for any changes.
- The Committee reviewed and discussed the following from the policy handbook.
 - o deAngeli Collection Loan Agreement
 - Collection Development Policy
 - Banner Display and Yard Sign Policy
 - Volunteer Policy
- Committee discussed scheduling 4 more meetings.
- Chairperson Peggy Brotzke ended the meeting at approximately 5:10 PM.

Next Meeting

Sept. 8, 2025 @ 3:00 PM Location: Lapeer District Library deAngeli branch.