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

Lapeer District Library
Special Meeting of July 22, 2020
Via conference call Meeting ID: 856 6077 4198 Password: 643097
Minutes

20S.07.01 **Call to Order:** Mrs. Watz, board chair, called the meeting to order at 4:03 p.m.

20S.07.02 **Roll Call:**

Jacquie Wilson	City of Lapeer	12/31/2022	Present
Charlotte Babb	County (Burnside Township)	12/31/2020	Present
Amanda Sandusky	County (Oregon Township)	12/31/2023	Present
Gary Phillips	County (Deerfield Township)	12/31/2023	Present
Karen Rykhus	Lapeer Township	12/31/2020	Present
Perry Valle	County (Metamora Township)	12/31/2021	Present
Jan Watz	Mayfield Township	12/31/2021	Present

Quorum is 4. There are __7__ Board members present.

Also present are April Blair, candidate for LDL Director's position; Pam Orr and Brian Cloutier as public viewers; and Patricia Presby, recorder.

20S.07.03 **Public Comments:** No comments at this time

20S.07.04 **Additions/Deletions/Approval of agenda:** Mr. Phillips moved to accept the agenda as presented. Seconded by Mrs. Rykhus. Motion carried

20S.07.05 **Candidate Interviews:**
The first candidate interviewed was April Blair.
The interview concluded at 5:20 p.m.
The board recessed and planned to reconvene at 6:00 pm.

The board reconvened at 6:00 p.m.

All board members were present. Also present was Cheryl Miller-Holmes, candidate for LDL Director's position; Pam Orr and Brian Cloutier as public viewers; and Patricia Presby, recorder.

The second interviewee was Cheryl Miller-Holmes.

The interview concluded at 7:07 p.m.

20S.07.06   **Board Comments or Request for Information:** None

20S.07.07   **Public Comments:** The board was given some clarifying information about director certification for a Class 6 library.

20S.07.08   **Adjournment:** Mr. Phillips moved to adjourn. Seconded by Mrs. Wilson. Motion carried. Meeting adjourned at 7:10 p.m.

Special Meeting: Via conference call
July 23, 2020
Full Board 5:30 p.m.