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

205.07.01 Call to Order: Mrs. Watz, board chair, called the meeting to order at 4:03 p.m.

205.07.02 Roll Call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacquie Wilson</td>
<td>City of Lapeer</td>
<td>12/31/2022</td>
<td>Present</td>
</tr>
<tr>
<td>Charlotte Babb</td>
<td>County (Burnside Township)</td>
<td>12/31/2020</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Sandusky</td>
<td>County (Oregon Township)</td>
<td>12/31/2023</td>
<td>Present</td>
</tr>
<tr>
<td>Gary Phillips</td>
<td>County (Deerfield Township)</td>
<td>12/31/2023</td>
<td>Present</td>
</tr>
<tr>
<td>Karen Rykhus</td>
<td>Lapeer Township</td>
<td>12/31/2020</td>
<td>Present</td>
</tr>
<tr>
<td>Perry Valle</td>
<td>County (Metamora Township)</td>
<td>12/31/2021</td>
<td>Present</td>
</tr>
<tr>
<td>Jan Watz</td>
<td>Mayfield Township</td>
<td>12/31/2021</td>
<td>Present</td>
</tr>
</tbody>
</table>

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.

205.07.03 Public Comments: No comments at this time

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

205.07.05 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.