



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

**Lapeer District Library**

**Special Meeting of July 23, 2020**

**Via conference call Meeting ID: 819 2799 5482 Password: 402724  
Minutes**

**20S.07.01 Call to Order:** The meeting was called to order at 6:00 p.m. by board chair, Mrs. Watz.

**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 in the public is Bryan Cloutier. Recorder is Patricia Presby.

**20S.07.03 Public Comments:** None at this time

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

**20S.07.05 Candidate Interviews:**

In an individual poll the board members were ready to carry on a further discussion of the candidates. After discussion, Mr. Phillips moved to offer Amy Churchill the position of director of LDL pending verification of background checks and satisfactory completing of mutually agreed upon compensation package. Seconded by Mrs. Sandusky.

**There was a roll call vote:** Roll Call Vote: Mrs. Wilson—yes; Mrs. Rykhus—yes; Mrs. Babb—yes; Mrs. Sandusky—yes; Mr. Valle—yes; Mr. Phillips—yes; Mrs. Watz—yes. Motion carried.

**Further discussion ensued:** Members of the board agreed that it needs to make its expectations to the candidate clear and to include them in the job description, possibly as an addendum. Concerns need to be made in writing and have to be able to be assessed. Mrs. Sandusky will work on reference questions. Mr. Phillips will get in touch with Peggy Olson for benefit package inclusions and continue to work with Mrs. Rykhus as members of the board's director search committee on a benefits and compensation package. They will report back to the board. They will draft the wording for expectations to be included in the job description.

**20S.07.06 Board Comments or Request for Information:** Mrs. Watz thanked Mr. Cloutier for his comments.

**20S.07.07 Public Comments:** Mr. Cloutier, in turn, thanked the board for making a sound decision.

**20S.07.08 Adjournment:** Mr. Valle moved to adjourn. Seconded by Mr. Phillips. Motion carried. Meeting adjourned at 8:42 p.m.

**Regular Meeting: Via conference call  
August 20, 2020  
Finance Committee 5:00 p.m.  
Full Board 5:30 p.m.**