



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

Lapeer District Library

Special Meeting of June 1, 2020

**Via conference call Meeting I.D. 896 8945 3505 Password: 406710
Minutes**

20S.06.01 Call to Order: Mrs. Watz, board chair, called the meeting to order at 5:31 p.m.

20S.06.02 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 Melissa Malcolm, LDL Director and Patricia Presby, recorder.

20S.06.03 Public Comments: None

20S.06.04 Additions/Deletions/Approval of agenda: Mr. Philipps moved to accept the agenda as presented with the addition under Unfinished Business of purchase of a new truck and re-opening dates impacted by governor's new executive order, 110. Seconded by Mrs. Rykhus. Motion carried.

Unfinished Business:

20S.06.05 New Truck Purchase: The insurance payment for the new truck is \$27,000. A new truck off the lot will be \$29,562. Printing with library logo, tool box, and ladder rack will be paid by the insurance after the work is done. Because of limitations on amount of check the director can write, board approval is needed. Mr. Valle moved to authorize the check writing. Seconded by Mrs. Wilson. Motion carried.

20S.06.06 Re-opening of Library: According to the re-opening plan, Stage 3 allows staff in the buildings to prepare for curbside check out (Stage 4). While there is some concern about a surge in Covid-19 cases because of Memorial Day weekend activities, and therefore the re-opening might have to be adjusted, staff will be in the buildings on June 8 and curbside

service is tentatively planned to begin on June 11. Returned books will be in quarantine for three days before being shelved. No book donations will be accepted until further notice. The re-opening policy will officially approved at the Regular Meeting of the Board on June 18.

- 20S.06.07 Director Search:** The main question for the Board was to decide to re- post the position or the hire a consultant. Each board member gave thoughts, questions, and concerns which generated considerable discussion. Mrs. Sandusky moved to hire a consultant and use a search team to find a director. Seconded by Mr. Phillips. More discussion followed which included re-examining the wording of the original posting and assurance that the first step would be for the consultant to talk to the entire board. There was a roll call vote: Mrs. Wilson—yes; Mrs. Rykhus—yes; Mrs. Babb—yes; Mr. Valle—yes; Mrs. Sandusky—yes; Mr. Phillips—yes; Mrs. Watz—yes. Motion carried.

Logistics were worked out for the signing of the consultant’s contract. The consultant is Brian Mortimore from Kent District Library. Board members interested in serving on the search team should make his or her wishes known to the chair.

- 20S.06.08 Public Comments:** None

- 20S.06.09 Adjournment:** Mr. Valle moved to adjourn. Seconded by Mrs. Babb. Motion carried. Meeting adjourned at 6:35 p.m.

**Regular Meeting: Marguerite deAngeli Library
June 18, 2020
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**