

Empowering our communities through resources, education, technology and connections.

**Lapeer District Library
Regular Meeting of January 15, 2026
1701 W Genesee St, Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Bonnie Lawrence	County	12/31/2028
Kari Kohlman	County (Deerfield Township)	12/31/2027
Peggy Brotzke	Lapeer Township	12/31/2028
John DeAngelis	County (Metamora Township)	12/31/2027
Chris VanBelle	County	12/31/2029
Carol Brown	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PRAYER/PLEDGE – Led by board member.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the November 18 Regular Meeting
2. Financial Reports
3. Assistant Director Report
4. Facilities Report

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

BOARD REPORTS:

Treasurer- Bills to be paid– **Requires Action**

Committee Reports:

1. Finance
2. Personnel (Director Search)

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

- Motion to amend Article VI section 5 of Bylaws, reorganize agenda for board regular meetings **-Action Required**
- Motion to amend Article VI Section 5 of Bylaws, remove “Lapeer County Report” from agenda on regular board meetings **-Action Required**
- Motion to amend FOIA fee policy **-Action Required**
- 2026 Board Meeting Schedule – **Action Required**
- Further Discussion of Polaris

NEW BUSINESS:

- New Member Introduction – **No Action Required**
- 2026 Board Committee Appointments – **Action Required**
- 2026 Board Officer Appointments – **Action Required**
- 2026 Credit Card Approvals – **Action Required**
- February/March Staff Training Closures -- **Action Required**
- Motion to Change Identification of Library Sections -- **Action Required**

STAFF REPORTS:

- Director *None*
- Assistant Director for Technical Services

COMMUNICATIONS:

- January/February Newsletter
- December Circulation Report
- Motion to amend Article VI section 5 of Bylaws (2)
- Motion to amend FOIA fee policy
- Motion to Change Identification of Library Sections

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
February 19, 2026**

**Full Board 10 AM
Lapeer American Legion
Upstairs Room**