

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

**Lapeer District Library
Regular Meeting of October 16, 2025
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
Perry Valle	County (Metamora Township)	12/31/2025
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 September 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. Policies and Bylaws
3. Personnel (Director Search)

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

- Book Purchasing/Ordering

NEW BUSINESS:

- New Department Head & deAngeli Branch Manager introduction – Julie Oparka & Alexis Carnigi
- Proposed Motion Language for Patron Behavior Policy Amendments (Regarding Unattended Children) – **Requires Action**
- Ameriprise Corporate Resolution – **Requires Action**
- LDL Host for 2026 MMLC Board meeting – **Requires Action**
- Holiday Schedule 2025 – **Action Required**
- Board Meeting Schedule – **Action Required**

STAFF REPORTS:

- Director *None*
- Assistant Director for Technical Services

COMMUNICATIONS:

- October/November Newsletter
- September Circulation Report
- Proposed holiday schedule
- Proposed Board Meeting schedule
- Proposed Motion Language for Patron Behavior Policy Amendments

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
November 20, 2025**

**Full Board 10 AM
Lapeer American Legion**

**Finance Committee Meeting
Tuesday, October 14, 2025
9:30 AM
Lapeer District Library Administration Building**