

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

**Lapeer District Library
Regular Meeting of November 20, 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 October 16 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 schedule first meeting of 2026 **-Action Required**
- Motion to remove LDL from its ALA membership **-Action Required**
 - Motion to amend Material Selection Policy regarding ALA **-Action required only if motion to dissolve ALA membership motion is passed**

NEW BUSINESS:

- 2026 Family Literacy Contract for Programs **-Action Required**
- Permission to open Columbiaville Branch December 7, 2025 from 12 pm to 4 pm for the Columbiaville Community Christmas – **Action Required**
- Permission to open Metamora Branch December 7, 2025 for the Metamora Wassailing Celebration– **Action Required**
- 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**
- Motion to add full board packet to LDL website **-Action Required**
- Polaris ILS System -Discussion
- Community Concerns -Discussion

STAFF REPORTS:

- Director *None*
- Assistant Director for Technical Services

COMMUNICATIONS:

- November/December Newsletter
- October Circulation Report
- Columbiaville Community Christmas information
- Metamora Wassailing Celebration information

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
December 18, 2025**

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

**Finance Committee Meeting
Monday, November 17, 2025
11:30 AM
Lapeer District Library deAngeli Branch**