

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

**Lapeer District Library
Regular Meeting of March 20, 2025
425 County Center St
Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Vacant	County	12/31/2029
Kari Kohlman	County (Deerfield Township)	12/31/2027
Peggy Brotzke	Lapeer Township	12/31/2029
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Carol Brown	Mayfield Township	12/31/2029
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the February 20, 2024 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
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

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Acceptance of Danielle Brigati Resignation – **Action Required**
- Introduction of new member – **No Action Required**
- Search firms – **No Action Required**
 - Bradbury Miller Associates
 - John Keister & Associates
 - Destiny Executive Search Group, Inc.
- 2025 Board Committee Appointments – **Action Required**
- 2025 Board Officer Appointments – **Action Required**
- Chair recommendations for Ad hoc committees:
 - Search committee
 - Policies and bylaws committee

STAFF REPORTS:

- Assistant Director for Technical Services

COMMUNICATIONS:

- FOIA Request & Response
- LDL Newsletter
- February Statistics

FRIENDS REPORT (Quarterly 3-6-9-12):**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

- Laura Fromwiller -part-time interim director inquiry - see email

MMLC REPORT:**PUBLIC COMMENTS:**

Speakers are allowed 3 minutes to address the Board

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
April 17, 2025
Finance 4:30 p.m.
Full Board 5:30 p.m.
Lapeer Center Building**