

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

**Lapeer District Library
Regular Meeting of September 18, 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 July 17 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:

NEW BUSINESS:

- **LDL 2026 Budget Approval – Requires Action**
- **Budget Amendment** – To budget line Building for IT cooling replacement – **Requires Action**
- 2026 L_4028 Form Approval and Signature—**Requires Action**
- Book Purchasing/Ordering
- New Building/land available in Lapeer – Discussion
- Add Advocacy Committee – Standing Committee

STAFF REPORTS:

- Director *None*
- Assistant Director for Technical Services

COMMUNICATIONS:

- Harmony Crocker Resignation Letter
- Janelle Bishop Resignation Letter
- L_4028 Lapeer County 2026 Millage Reduction Fraction Computation
- Server AC unit – problem summary and quotes
- September/October Newsletter

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
October 16, 2025**

**Full Board 10 AM
Lapeer American Legion**