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**Lapeer District Library  
Special Meeting of February 1, 2018  
Metamora Branch Library  
Minutes**

**18S.02.01 CALL TO ORDER:** Vice-Chairman, Perry Valle, called the meeting to order at 4:40 p.m.

**18S.02.02 ROLL CALL:**

Glenn Alverson	City of Lapeer	12/31/2018	Present
Charlotte Babb	County (Burnside Township)	12/31/2020	Present
Hill Kim	County (Hadley Township)	12/31/2019	Present
Gary Phillips	County (Deerfield Township)	12/31/2019	Excused
Karen Rykhus	Lapeer Township	12/31/2020	Excused
Perry Valle	County (Metamora Township)	12/31/2017	Present
Janet Watz	Mayfield Township	12/31/2017	Excused

Quorum is 4. There are 4 Board members present.

Also present are Melissa Malcolm, LDL Director and Pat Presby, recorder

**18S.02.03 ADDITIONS/ DELETIONS/APPROVAL OF AGENDA:** Mr. Alverson moved to approve the agenda as printed. Seconded by Mrs. Babb. Motion carried.

**18S.02.04 PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS**

**Building Project** - Ms. Malcolm submitted written notes on the building project.

**18S.02.05 a.** Specific program spaces and how they will work within the new facility - A letter from the director of the Family Literacy Center was received making it official that FLC will not be relocating to the new building. They will, however, continue to use the facility for tutoring, workshops, etc. as they do now at deAngeli. LDL's board recognized and was sympathetic with FLC's budgetary constraints. A letter was submitted to the board members and the building committee from Jan Watz outlining her position & concerns regarding the program space. No discussion was forthcoming.

**18S.02.06 b.** Bond work/committee - Ms. Malcolm gave a summary of the progress of the committee. In addition, Emily Caswell of the View Newspaper Group is heading the communications sub-committee; LDL's pages in the paper's *Progress* edition, coming out March 4<sup>th</sup>, will be informational only. Any advertising promoting the vote have to come out of Vote Yes funds and will be in the paper closer to the date of the bond vote.

- 18S.02.07** c. Community input/involvement - The wide range of talents and groups within the community members on the Vote Yes committee was described by Ms. Malcolm. There is one honorary chair. Also, Gary Osentoski, a business person who belongs to both the DDA and the city commission is joining the committee. He is seen as a core person to articulate clear and accurate information to those groups. Member Ellen Patnaude interviewed board members to for individual perspectives on the new building. The board discussed ways to get out the vote. They included getting voter registrations out in visible locations and being sensitive to the time frame needed for absentee ballots.
- 18S.02.08** d. Building committee - Notes from the building committee meeting of 12/14/17 were given out at the last board meeting (1/4/18). Their next meeting is on 2/16/18.
- 18S.02.09** e. Key topics for next meeting -
1. Updates on program spaces
  2. "Future Home Of" sign on property (size, placement, cost)
  3. Update on the bond work as a result of the Vote Yes committee meeting on 2/6/18
  4. Update from the building committee
- 18S.02.10** **NEW BUSINESS:** Otter Lake bake sale—Mr. Alverson moved to allow the Otter Lake Valentine's bake sale to take place on 2/10/18 from 10:00 a.m. – 2:00 p.m. Seconded by Mrs. Babb. Motion carried.
- 18S.02.11** **PUBLIC COMMENTS:** Mr. Alverson recounted an interesting history of librarian determination in the 1930s to get books to the remote areas of Kentucky and Tennessee by horseback and backpack. (In the 1940s Lapeer county had bookmobile service to 44 county school houses.)
- 18S.02.12** **ADJOURNMENT:** Mrs. Hill moved to adjourn. Seconded by Mr. Alverson. Motion carried. Meeting adjourned at 5:46 p.m.

**Regular Meeting:  
Marguerite deAngeli Library  
January 18, 2018  
Finance Committee 1 p.m.  
Full Board 2 p.m.**

**Special Meeting:  
Metamora Branch Library  
February 1, 2018  
4:30 p.m.**