

The Lapeer District Library serves as a community resource, gathering place and educational hub.

**Lapeer District Library  
Special Meeting of June 7, 2018  
5:30 pm  
Metamora Branch Library  
Minutes**

**CALL TO ORDER:**

**ROLL CALL:** Meeting was not called to order without the quorum. Members were dismissed after Ms. Malcolm called their attention to certain items in their board packets.

vacant	City of Lapeer	12/31/2018	
Charlotte Babb	County (Burnside Township)	12/31/2020	Excused
Kim Hill	County (Hadley Township)	12/31/2019	Present
Gary Phillips	County (Deerfield Township)	12/31/2019	Excused
Karen Rykhus	Lapeer Township	12/31/2020	Present
Perry Valle	County (Metamora Township)	12/31/2021	Excused
Jan Watz	Mayfield Township	12/31/2021	Present

Quorum is 4. There are 3 Board members present.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action**

**PUBLIC COMMENTS:**

**UNFINISHED BUSINESS:**

1. Building project
  - a. bond work/community involvement
  - b. key topics from last meeting
    1. Examine policy on naming rooms and monetary amounts needed to name a room
    2. Explore getting pledges

**NEW BUSINESS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Regular Meeting:  
Metamora Branch Library  
June 21, 2018  
Finance Committee 5:00 pm  
Full Board 5:30 pm**

**Next Special Meeting:  
Metamora Branch Library  
July 5, 2018  
5:30 pm**