The Lapeer District Library will be the community's destination for resources, education, technology and connections.

Lapeer District Library
Regular Meeting of June 21, 2018
Marguerite deAngeli Branch Library
Minutes

18R.06.01 CALL TO ORDER: Mrs. Watz, Chairperson, called the meeting to order at 5:33 p.m.

18R.06.02 ROLL CALL:

Vacant City of Lapeer 12/31/2018 Vacant
Charlotte Babb County (Burnside Township) 12/31/2020 Present
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 Present
Jan Watz Mayfield Township 12/31/2021 Present

Quorum is 4. There are ___5___ Board members present.

Also present are Melissa Malcolm, Lapeer District Library (LDL) Director; Pat Presby, recorder. Abby Hudson and Dean DeHart present as student observers.

18R.06.03 PUBLIC COMMENTS: The student observer asked for an explanation of the process of becoming a board member. This was explained as well as the duties of the board by the chairperson.

18R.06.04 ADDITIONS/DELETIONS/APPROVAL OF AGENDA: Mrs. Rykhus moved to accept the agenda as printed. Seconded by Mr. Valle. Motion carried.

18R.06.05 MINUTES: Mr. Valle moved to approve the consent agenda. Seconded by Mrs. Babb. Motion carried.

BOARD REPORTS:

18R.06.06 TREASURER: Mrs. Babb moved to pay checks #12274-12327 from General Checking for the amount of $75,800.77, bill pay #GC1667-GC1699 from General Checking—Online Bill Pay for the amount of $12,541.13 and bill pay #PC1271-1288 from Payroll Checking—Online Bill Pay for the amount of $122,391.66 for a grand total of $210,733.56. Seconded by Mrs. Rykhus. Motion carried.
Committee Reports:

18R.06.07 FINANCE: No report
18R.06.08 FACILITIES: (meeting as needed): Did not meet. Update of facility needs requested by board member.
18R.06.09 ADVOCACY: Did not meet. No report.
18R.06.10 PERSONNEL: Did not meet. Meeting times and dates were discussed and set.
18R.06.11 LAPEER COUNTY REPORT: None

UNFINISHED BUSINESS:
18R.06.12 Acceptance of audit report: Mrs. Babb moved to accept the auditor’s report as presented 5/17/18 by King & King. Seconded by Ms. Hill. Motion carried.
18R.06.13 Discussion of acceptable use policy: Unfiltered computers pose a problem in complying with the Child Protection Act. LDL’s filter does not allow certain public computers to have filters and others not. LDL will be looking for different filtering software.

NEW BUSINESS:
18R.06.14 Discussion of board candidates from the City of Lapeer: Each board member provided comments on each of the candidates. At the request of the City Commission for a recommendation, the LDL Board submitted Jacquie Wilson’s name for final approval and appointment.
18R.06.15 Introduction of fine-free Lapeer District Library: Several articles on fine free libraries were given to the board for their consideration in adopting this idea for LDL. There would be no fines for overdue items; lost or damaged items would still be billed, and fines for overdue items from other libraries would still be collected. By consensus, the board decided to educate themselves further on the idea and to discuss concerns and questions before a decision is made in the fall before the budget is developed.

STAFF REPORTS:
18R.06.16 Assistant Director for Technical Services: A written report was submitted.
18R.06.17 Director’s report: A written report was submitted.
COMMUNICATIONS:
18R.06.18 1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
18R.06.19 2. MERS 2018 Retirement Conference
18R.06.20 3. Senior Celebration (Happy Birthday theme) registration. A staff volunteer is in place.

BOARD COMMENTS OR REQUESTS FOR INFORMATION:
18R.06.21 Mrs. Rykhus reminded the board that there were postcards and yard signs available to promote the vote on August 7.
18R.06.22 MMLC REPORT: No meeting; no report.
18R.06.23 PUBLIC COMMENTS: None.
18R.06.24 ADJOURNMENT: Mr. Valle moved to adjourn. Seconded by Ms. Hill. Motion carried. Meeting adjourned at 6:32 p.m.

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

Regular Meeting:
Marguerite deAngeli Branch Library
July 19, 2018
Finance Committee 5:00 pm
Full Board 5:30 pm