

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.o6.01 CALL TO ORDER:** Mrs. Watz, Chairperson, called the meeting to order at 5:33 p.m.

**18R.o6.02 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.o6.03 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.o6.04 ADDITIONS/DELETIONS/APPROVAL OF AGENDA:** Mrs. Rykhus moved to accept the agenda as printed. Seconded by Mr. Valle. Motion carried.

**18R.o6.05 MINUTES:** Mr. Valle moved to approve the consent agenda. Seconded by Mrs. Babb. Motion carried.

**BOARD REPORTS:**

**18R.o6.06 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.o6.o7 **FINANCE:** No report
- 18R.o6.o8 **FACILITIES:** (meeting as needed): Did not meet. Update of facility needs requested by board member.
- 18R.o6.o9 **ADVOCACY:** Did not meet. No report.
- 18R.o6.10 **PERSONNEL:** Did not meet. Meeting times and dates were discussed and set.
- 18R.o6.11 **LAPEER COUNTY REPORT:** None

## UNFINISHED BUSINESS:

- 18R.o6.12 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.o6.13 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.o6.14 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.o6.15 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.o6.16 Assistant Director for Technical Services: A written report was submitted.
- 18R.o6.17 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**