

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

**Lapeer District Library
Special Meeting of July 5, 2018
Metamora Branch Library
Minutes**

18S.07.01 CALL TO ORDER: Meeting was not called to order without the quorum.

18S.07.02 ROLL CALL:

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

Quorum is 4. There are 3 Board members present.

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

18S.07.03 Board members present interviewed Jacquie Wilson, applicant for City of Lapeer board member per request of Lapeer Mayor. The two other applicants will be interviewed at the next meeting.

18S.07.04 ADDITIONS/ DELETIONS/APPROVAL OF AGENDA: None

18S.07.05 PUBLIC COMMENTS: None

UNFINISHED BUSINESS

While no decisions could be made without a quorum, the members present discussed the following:

18S.07.06 Signs—The company contracted to do both the replacement sign at deAngeli and the new building property has as yet started, although it received the deposit in a timely manner.

18S.07.07 The deadline for registration of new voters is July 9.

18S.07.08 Ms. Malcolm called attention to White Lake's policy for naming rooms and monetary amounts (in packet of 6/7/18).

- 18S.07.09** Another idea is to raise money for public art.
- 18S.07.10** Coming meeting times and places for information and Q and A on the new building and the August vote were reviewed.

**Regular Meeting:
Metamora Branch Library
August 16, 2018
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**

**Special Meeting:
Metamora Branch Library
August 2, 2018
5:30 p.m.**