

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

**Lapeer District Library
Special Meeting of August 2, 2018
Metamora Branch Library
Minutes**

18S.o8.01 CALL TO ORDER: Mrs. Watz, Chairperson, called the meeting to order at 5:30 p.m.

18S.o8.02 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	Present
Gary Phillips	County (Deerfield Township)	12/31/2019	Present
Karen Rykhus	Lapeer Township	12/31/2020	Present
Perry Valle	County (Metamora Township)	12/31/2021	Present
Janet Watz	Mayfield Township	12/31/2021	Present

Quorum is 4. There are 6 Board members present.

Also present are Melissa Malcolm, LDL Director, Yvonne Brown, Assistant Director for Technical Services, and Pat Presby, recorder.

18S.o8.03 ADDITIONS/ DELETIONS/APPROVAL OF AGENDA: Mrs. Rykhus moved to approve the agenda as printed with the change of New Business 1. Interviews for City of Lapeer board seat to be moved to take place after Public Comments. Seconded by Mr. Valle. Motion carried.

18S.o8.04 PUBLIC COMMENTS: None

18S.o8.05 NEW BUSINESS: Interviews for City of Lapeer board seat - The Board interviewed Rik Schwab and Bryan Cloutier.

UNFINISHED BUSINESS

18S.o8.06 1. Building Project -

18S.o8.07 a. Bond work/community involvement: There is no known organized opposition to the bond issue. There are no recent negative attitudes expressed in *The County Press*. Links are provided to counter misinformation on Facebook. Placement and pick up of yard signs and collection sites was briefly reviewed.

- 18S.08.08** b. Endorsements - A full page of endorsements were published in the *LAView*.
- 18S.08.09** e. Key topics for next meeting:
1. Examine policy on naming rooms and monetary amounts needed to name a room—This discussion was informally tabled for a later time.
 2. Explore getting pledges— This discussion was also tabled for a later time. There is a “wait and see” attitude on determining the cost of running the new building.
- 18S.08.10** **NEW BUSINESS: (continued)**
- 18S.08.11** 1. Interviews for City of Lapeer board seat - The mayor insisted that interviews of candidates be conducted by the library board before making a recommendation to the City Commissioners for the appointment. The board members summarized their thoughts on the first interview held on July 5, 2018 for the benefit of board members who were absent that day. A discussion followed on the merits of the three candidates. Mrs. Hill moved to recommend Jacquie Wilson contingent upon her ability to receive electronic communication and if she is not able or willing to do this, then the board’s recommendation is Rick Schwab. Seconded by Mr. Valle. Motion carried.
- 18S.08.12** 2. September 6 meeting—Mrs. Babb moved to cancel the Sept. 6 meeting. Seconded by Mr. Phillips. Motion carried.
- 18S.08.13** 3. MERS annual Retirement Conference—The conference is held on October 4th and 5th. Mr. Phillips moved to make two reservation for staff members to attend. Seconded by Mrs, Babb. Motion carried
- 18S.08.14** **PUBLIC COMMENTS:** None
- 18S.08.150** **ADJOURNMENT:** Mr. Valle moved to adjourn. Seconded by Mrs. Rykhus. Motion carried. Meeting adjourned at 7:32 p.m.

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