

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

**Lapeer District Library  
Regular Meeting of September 20, 2018  
Metamora Branch Library  
Minutes**

**18R.09.01 CALL TO ORDER:**

**18R.09.02 ROLL CALL:**

Jacquie Wilson	City of Lapeer	12/31/2018	Present
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	Present
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 7 Board members present.

Also present are Melissa Malcolm, Lapeer District Library (LDL) Director, Yvonne Brown, LDL Assistant Director for Technical Services, and Matt Wandrie, Superintendent of Lapeer Community Schools (LCS).

**18R.09.03 PUBLIC COMMENTS:** No public in attendance had questions. Mr. Valle moved to approve the millage rate for FY2019 at 0.8863 mills, reduced from the 2012 approved 0.9000 by the Headlee rollback. Seconded by Mrs. Babb. Motion carried.

**18R.09.04 ADDITIONS/DELETIONS/APPROVAL OF AGENDA:** Mr. Phillips moved to move Mr. Wandrie's presentation to after the approval of the consent agenda. Seconded by Mrs. Rykhus. Motion carried.

**18R.09.05 MINUTES:** Mr. Valle moved to approve the consent agenda. Seconded by Mr. Phillips. Motion carried.

**NEW BUSINESS:**

**18R.09.06** Proposal from Lapeer Community Schools. Matt Wandrie, superintendent of LCS, presented his board's Strategic Plan, which would restructure the entire school district. The board has hired Banach &

Banach to conduct focus panels during the week of September 24, to gauge community response to the proposal. After giving a history of the school district's loss of student population, and talking about "right-sizing" the district, Mr. Wandrie talked about the bond that will be proposed for a vote in November 2019 and what the school district will look like when the project is completed.

Board members are to write down questions for the special board meeting on October 6. There is no commitment regarding Mr. Wandrie's proposal at this time.

Mr. Phillips left the meeting at 7 p.m.

#### **BOARD REPORTS:**

**18R.09.07 Treasurer:** Mrs. Babb moved to pay checks #12404-12450 from General Checking for the amount of \$31,691.33, bill pay #GC1757-GC1793 from General Checking-Online Bill Pay for the amount of \$12,830.53 and bill pay #PC1304-PC1319 from Payroll Checking-Online Bill Pay for the amount of \$111,896.66 for a grand total of \$156,418.52. Seconded by Mr. Valle. Motion carried.

**18R.09.08 Finance:** no report

**18R.09.09 Facilities:** no report

**18R.09.10 Advocacy:** Mrs. Rykhus handed out notes from the advocacy committee meeting of September 17. The group is looking for ideas of activities they can perform.

**18R.09.11 Personnel:** No report

**18R.09.12 Lapeer County Report:** None

#### **UNFINISHED BUSINESS:**

**18R.09.13 Acceptable use policy:** Board has until October 1 to reply to director with comments or questions. Policy will be sent to attorney for acceptance as a legal document.

**18R.09.14 Fine free policy:** Board received a written memo highlighting aspects of changes to the library's circulation policy.

- 18R.09.15** Banner policy: There was discussion of size of banner, length of time it may be displayed, and how many may be displayed at one time. Director will consult further with facilities manager, who has had input into the proposed banner policy.

**NEW BUSINESS:**

- 18R.09.16** Approve date for special meeting: Mrs. Rykhus moved that October 6, 2018, 9 am until 1 pm, be the date for the next special meeting to discuss the building proposal. Seconded by Mrs. Watz. Motion carried.

**STAFF REPORTS:**

- 18R.09.17** Assistant Director for Technical Services: Mrs. Brown submitted a written report.
- 18R.09.18** Director: Ms. Malcolm submitted a written report.

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

- 18R.09.19** None
- 18R.09.20** MMLC REPORT: Mr. Valle distributed a written report. Comments were made regarding the May joint meeting between the MMLC board and the advisory council about how enlightening it was for the LDL board members.
- 18R.09.21** PUBLIC COMMENTS: None
- 18R.09.22** ADJOURNMENT: Mr. Valle moved to adjourn. Seconded by Mrs. Babb. Motion carried. Meeting adjourned at 7:50 pm.

**Special Meeting:  
Marguerite deAngeli Library  
October 6, 2018  
9:00 am**

**Regular Meeting:  
Metamora Branch Library  
October 11, 2018  
Finance Committee 5:00 pm  
Full Board 5:30 pm**