

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

**Lapeer District Library
Special Meeting of December 6, 2018
Metamora Branch Library
Minutes**

18S.12.01 CALL TO ORDER: Mrs. Watz, Chairperson, called the meeting to order at 5:30 p.m.

18S.12.02 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	Excused
Janet Watz	Mayfield Township	12/31/2021	Present

Quorum is 4. There are 6 Board members present.

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

18S.12.03 ADDITIONS/ DELETIONS/APPROVAL OF AGENDA: Mrs. Rykhus moved to approve the agenda. Seconded by Mr. Phillips. Motion carried.

18S.12.04 PUBLIC COMMENTS: It was brought to the attention of the board that the Arcadia township newsletter, which goes out with winter tax bills, had web addresses for the three libraries available to residents for programs, events, and classes—Lapeer District Library, Ruth Hughes Memorial District Library and North Branch Township Library.

UNFINISHED BUSINESS

18S.12.05 1. Building Project - The board discussed the following:

18S.12.06 Written notes of the VYNLL meeting held on 11/27/18 were submitted and reviewed by the board.

18S.12.07 The recommendation by Jay Zrimec, consultant, and Dennis Jensen, architect, is to approach voters with a somewhat smaller new building proposal. However, the amount of the bond might be the same in view of rising costs and inflation.

18S.12.08 The business community could be polled to see what they would support.

- 18S.12.09** The collection needs to be housed with lower shelving for safety and security reasons and is reflected in the square footage of the new building.
- 18S.12.10** Potential patrons from other areas of the county might impact the library's size.
- 18S.12.11** Is there an option to design the new library to allow for an addition at a later time?
- 18S.12.12** The board has been advised that a capital campaign and a bond vote is not a good mix.
- 18S.12.13** Should focus groups by invitation be explored?
- 18S.12.14** Emphasis might be on what the main branch of the library can do that a smaller branch can't.
- 18S.12.15** Solutions are needed for the renegotiation of the contract with North Branch.
- 18S.12.16** By consent it was decided to go for the bond vote in 2020; whether to put the bond vote on the August or the November ballot is yet to be determined. The year 2019 will be one of concerted effort in relationship building with the community at a grass roots level. Strategies were discussed; members were encouraged to attend VYNLL meetings.
- 18S.12.17** **2. Calendar for special meetings** - The consensus was to stop the special meetings of the board for an undetermined time. Any issues needing attention could be included in the agenda of the regular meetings. The board can convene special meetings at any time.
- 18S.12.18** **NEW BUSINESS:** None
- 18S.12.19** **PUBLIC COMMENTS:** None
- 18S.12.20** **ADJOURNMENT:** Mr. Phillips moved to adjourn. Seconded by Mrs. Hill. Motion carried. Meeting adjourned at 7:18 p.m.

**Regular Meeting:
Metamora Library
December 20, 2018
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**