



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

**Lapeer District Library
Regular Meeting of May 23, 2024
Lapeer Center Building
Minutes**

24R.05.01 Call to Order: W. Marquardt called the meeting to order at 5:30 pm.

24R.05.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Present
Kari Kohlman	County (Deerfield Township)	12/31/2027	Present
Kelly Nolan	Lapeer Township	12/31/2024	Present
John DeAngelis	County (Metamora Township)	12/31/2027	Present
Perry Valle	County (Metamora Township)	12/31/2025	Present
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025	Present

Quorum is 4. There are 7 Board members present.

Also present are Yvonne Brown, Assistant Director for Technical Services; Anne Seurnyck, LDL lawyer; and Patricia Presby, recorder.

24R.05.03 Public Comments: Twenty-eight people spoke during public comment time.

24R.05.04 Additions/Deletions/Approval of agenda: K. Nolan moved to approve of the agenda as presented. Seconded by N. Sharma-Schons. Motion carried.

24R.05.05 Consent Agenda: The board chair summarized the five points of the consent agenda. P. Valle moved to accept the consent agenda as presented. Seconded by K. Kohlman. Motion carried.

Board Reports:

24R.05.06 Treasurer P. Valle, board treasurer, moved to pay checks of March 22-April 18 checks #15221-15249 from General Checking for \$31,794.25; bill pay #GC4008-4037 from General Checking—Online Bill Pay for \$17,474.44; and #PC2141-2151 Payroll Checking—Online Bill Pay for \$90,198.76 for a grand total of \$139,467.45. Seconded by K. Nolan. Motion carried.

P. Valle moved to pay checks of April 19-May 16 checks #15250-15267 from General Checking for \$25,009.42; bill pay #GC4038-4068 for

\$15,175.56 from General Checking—Online Bill Pay; and #PC2152-2166 Payroll Checking—Online Bill Pay for \$137,522.71 for a grand total of \$177,707.68. Seconded by A. Renius. Motion carried.

Committee Reports:

24R.05.07 Finance None at this time.

Lapeer County Report:

24R.05.08 T. Kohlman reported that a county-wide vicious dog ordinance has been approved. A truth in taxation meeting is scheduled for June 13.

Unfinished Business:

24R.05.09 Director Search Update W. Marquardt reported that the Pivot Group Municipal Services found seven applicants for LDL Director. In-person interviews with three of the candidates will be scheduled at a public meeting.

Closed Session:

24R.05.10 K. Nolan moved to go into closed session to discuss an attorney client privileged written communication. Seconded by P. Valle.

24R.05.11 A roll call vote was taken: K. Nolan—yes; P. Valle—yes; K. Kohlman—yes; J. DeAngelis—yes; A. Renius—yes; N. Sharma-Schons—yes; W. Marquardt—yes.

24R.05.12 The board went into closed session at approximately 7:00pm.

24R.05.13 The board returned to open session at approximately 7:43pm.

New Business:

24R.05.14 Materials Reconsideration Request Appeal for It's Perfectly Normal: N. Sharma-Schons moved to have LDL's lawyer speak on the board's behalf. Seconded by P. Valle. Motion carried. Anne Seuryneck, Lapeer District Library attorney provided a statement of legal opinion regarding the resolution to deny the Appeal of Reconsideration Request regarding It's Perfectly Normal.

24R.05.15 Materials Reconsideration Request Appeal for It's Perfectly Normal: K. Nolan moved to deny the Materials Reconsideration Request Appeal for It's Perfectly Normal. Seconded by A. Renius. Discussion followed. K. Kohlman urged the board to come up with solutions and to be mindful of the impact of their decision making on passing a millage. A roll call vote was taken: K. Nolan—yes; W. Marquardt—yes; P. Valle—yes; K. Kohlman—no; J. DeAngelis—no; A. Renius—yes; N. Sharma-Schons—yes. The ayes have it. Motion carried.

Staff Reports

24R.05.16 Assistant Director for Technical Services A written report was submitted.

Summer Reading plans were presented with a special shout out to Village Printing's stunning job in designing and printing the Summer Reading brochure.

24R.05.17 Director None

Communications:

24R.05.18 Received by 4/5/2024 Director response to reconsideration form for It's Perfectly Normal.

24R.05.19 Received by 5/9/2024 MMLC Director's Report February/March 2024

24R.05.20 Received by 5/9/2024 LCCF 2023 Endowment Fund Statements

24R.05.21 Received by 5/9/2024 Materials Reconsideration Request Appeal Letter for It's Perfectly Normal.

24R.05.22 Received by 5/9/2024 Michigan Library Association Invitation to May 16 webinar *Understanding and Communicating About Millages* (sent via email)

Friends Report

24R.05.23 Negotiations are ongoing for the move to a permanent book space at Center for Innovation.

Board Comments or Request for Information:

24R.05.24 Time and location for interviews with prospective candidates were discussed. All board members were available on June 1st at noon. Location TBD.

24R.05.25 MMLC Report: Extensive report has been included in the board's packet.

24R.05.26 Public Comments: Four people spoke at public comment time.

24R.05.27 Adjournment: N. Sharma-Schons moved to adjourn. Seconded by P. Valle. Motion carried. Meeting adjourned at 8:13 pm.

**Regular Meeting: Marguerite deAngeli Library
Thursday, June 20, 2024
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.**

Pat Presby – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair

DRAFT