



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

**Lapeer District Library
Special Meeting of June 1, 2024
Lapeer City Hall
Minutes**

24S.06.01 Call to Order: W. Marquardt called the meeting to order at 12:00 p.m.

24S.06.02 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	Excused
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 6 Board members present.

Also present are Yvonne Brown, Assistant Director for Technical Services; James Free, Lead Executive Recruiter, Pivot group; and candidates for LDL’s Director position: Danielle Brigati and Amber Hughes.

24S.06.03 Additions/Deletions/Approval of agenda: N. Sharma-Schons moved to approve of the agenda as presented. Seconded by P. Valle. Motion carried.

24S.06.04 Candidate Interviews The first candidate interviewed was Danielle Brigati. The interview concluded at approximately 1:00 p.m.

24S.06.05 Candidate Interviews The second candidate interviewed was Amber Hughes. The interview concluded at approximately 1:40 p.m.

24S.06.06 J. deAngelis made the motion to declare Danielle Brigati as the lead candidate. Seconded by N. Sharma-Schons. Motion carried by unanimous vote.

Board Comments or Request for Information:

24S.06.07 The board discussed next steps with James Freed, who will draw up a new director contract and submit it to the library’s attorney Anne Seuryneck for review.

24S.06.08 Public Comments: One person spoke during public comment.

24S.06.09 Adjournment: Meeting adjourned at 2:20 p.m.

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

Yvonne Brown – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair