



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

**Lapeer District Library
Regular Meeting of June 20, 2024
Marguerite deAngeli Library
Minutes**

24R.06.01 Call to Order: The meeting was called to order by P. Valle at 5:37 p.m.

24R.06.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Absent
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	Absent
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 5 Board members present.

Also present are Y. Brown, Assistant Director for Technical Services, P. Presby, recorder, and representatives of Mattina, Kent, and Gibbons, Certified Public Accountants.

24R.06.03 Public Comments: Three people spoke at public comment time.

24R.06.04 Audit Presentation and Acceptance Representatives of Mattina, Kent, and Gibbons gave an overview of the audit of LDL. Board members had previously been given copies of the audit in their packet. LDL's assets exceed liabilities and all assets are compliant with regulations. Auditors issued a "clean Audit" rating, the best rating they issue. N. Sharma-Schons moved to accept the audit as presented. Seconded by A. Renius. Motion carried.

24R.06.05 Additions/Deletions/Approval of agenda: A. Renius moved to accept the agenda as presented. Seconded by N. Sharma-Schons. Motion carried.

24R.06.06 Consent Agenda: The acting chair summarized the six points of the consent agenda. A. Renius moved to accept the Consent Agenda as presented. Seconded by J. DeAngelis. Motion carried.

Board Reports:

24R.06.07 Treasurer: P. Valle, board treasurer, moved to pay checks of May 17, 2024-June 20, 2014 checks #15268-15312 from General Checking for \$93,426.05;

bill pay #GC4069-4107 from General Checking—Online Bill Pay for \$18,405.06; and #PC2167-2179 Payroll Checking—Online Bill Pay for \$151,198.91 for a grand total of \$263,030.02. Seconded by A. Renius. Motion carried.

Committee Reports:

24R.06.08 Finance No report.

Lapeer County Report:

24R.06.09 No report.

Unfinished Business:

24R.06.10 None.

New Business:

24R.06.11 New Director Contract: The contract was unavailable because it was not finalized with the lawyers. A special meeting will be called for the board to approve the contract and send it on to the lead candidate for the director's position.

Staff Reports

24R.06.12 Assistant Director for Technical Services A written report was submitted listing current projects and meetings.

24R.06.13 Director No report.

Communications:

24R.06.14 MMLC FY 2024-2025 Proposed Budget.

Friends Report

24R.06.15 Quarterly, no report.

Board Comments or Request for Information:

24R.06.16 Two board members voiced their opinions on different topics.

24R.06.17 MMLC Report: No report.

24R.06.18 Public Comments: One person spoke at public comment time.

24R.06.19 Adjournment: N. Sharma-Schons moved to adjourn. Seconded by A. Renius. Motion carried. Meeting adjourned at 6:19 pm.

Regular Meeting: Marguerite deAngeli Library

July 18, 2024

Finance Committee 4:30 p.m.

Full Board 5:30 p.m.

Pat Presby – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair

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