



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

**Lapeer District Library
Special Meeting of June 27, 2024
Marguerite deAngeli Library
Minutes**

24S.06.01 Call to Order: W. Marquardt called the meeting to order at 5:05 p.m.

24S.06.02 Roll Call:

Bill Marquardt	City of Lapeer	12/31/2026	Present
Amanda Renius	County (Marathon Township)	12/31/2024	Absent
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	Absent
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 was Yvonne Brown, Assistant Director for Technical Services.

24S.06.03 Additions/Deletions/Approval of agenda: P. Valle moved to approve the agenda as presented. Seconded by K. Nolan. Motion carried.

24S.06.04 New Director Contract: N.Sharma Schons moved to approve the contract pending revisions identified in the board's review of the agreement. Seconded by P. Valle.

24S.06.04 A roll call vote was taken: W. Marquardt—yes; P. Valle—yes; K. Kohlman—no; N. Sharma-Schons—yes; K. Nolan --yes. The ayes have it. Motion carried.

Board Comments or Request for Information:

24S.06.05 Board member A. Renius arrived at 5:25PM.

24S.06.06 Public Comments: Commissioner Tom Kohlman gave an update on county projects.

24S.06.07 Adjournment: N. Sharma Schons moved to adjourn. Seconded by Kari Kohlman. Motion carried. Meeting adjourned at 5:31PM.

Regular Meeting: Marguerite deAngeli Library
Thursday, July 18, 2024
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.

Yvonne Brown – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair

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