



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

**Lapeer District Library
Regular Meeting of September 19, 2024
Marguerite deAngeli Library
Minutes**

24R.0.0 Call to Order: W. Marquardt, board chair, called the meeting to order at 5:30 p.m.

24R.0.0 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	Absent
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	Absent

Quorum is 4. There are 5 Board members present.

Also present are D. Brigati, LDL Director, Y. Brown, Assistant Director for Technical Services, and P. Presby, recorder.

24R.0.0 Public Hearing/FY2025 Budget Approve the millage rate for FY2025 at 0.8586 mills—W. Marquardt reviewed the Schedule of Revenues, Expenditures, and Changes in Fund Balance Budget for 2025. (A copy of the proposed budget was available for public inspection during normal business hours at the Library Administration Offices.) There were two questions by the public. P. Valle moved to accept the proposed budget. Seconded by K. Nolan. Motion carried.

24R.0.0 Public Comments: Four residents expressed their views during Public Comment time.

24R.0.0 Additions/Deletions/Approval of agenda: A. Renius moved to accept the agenda as presented. Seconded by P. Valle. Motion carried.

24R.0.0 Consent Agenda: The chair summarized the four points of the Consent Agenda. K. Nolan moved to accept the Consent Agenda as presented. Seconded by P. Valle. Motion carried.

Board Reports:

24R.0.0 **Treasurer:** P. Valle gave two separate reports. For July 21-August 22, 2024: P. Valle, board treasurer, moved to pay checks #15327-15386 from General Checking for \$42,221.94; bill pay #GC4135-4166 for \$17,027.13 from General Checking—Online Bill Pay; and PC2193-2204 Payroll Checking—Online Bill Pay for \$106,204.61 for a grand total of \$165,453.68. Seconded by K. Nolan. Motion carried.

24R.0.0 For August 23-September 19, 2024: P. Valle moved to pay checks #15387-15418 from General Checking for \$27,696.47; bill pay #GC4167-4199 from General Checking—Online Bill Pay for \$16,802.61; and PC2205-2216 Payroll Checking—Online Bill Pay for \$109,332.23 for a grand total of \$153,831.31. Seconded by A. Renius. Motion carried.

Committee Reports:

24R.0.0 **Finance** No report.

Lapeer County Report:

24R.0.0 No report.

Unfinished Business:

24R.0.0 None.

New Business:

24R.0.0 **2025 -4029 Form Approval and Signature:** P. Valle moved to approve of the 4029 Form Approval and Signature tax rate request. Seconded by K. Nolan. Motion carried.

24R.0.0 **Preliminary 2024 Budget documentation:** No action required. The board has the information in their packets for their continued perusal.

24R.0.0 **Adjust date of October meeting due to Michigan Library Conference:** The conflict in dates can be resolved by moving the board meeting date to October 24. A. Renius moved to change the date of October's board meeting to October 24. Seconded by P. Valle. Motion carried.

Staff Reports

24R.0.0 **Director** A written report was submitted. A special explanation was given for the ramifications of the Michigan Minimum Wage and Paid Sick Leave to become law in February 2025. Foster Swift is reviewing necessary policy changes.

24R.0.0 **Assistant Director for Technical Services** A written report was submitted. Testing and preparations for BiblioCore online catalog and mobile app continues.

Communications:

24R.0.0 Earned Sick Time Act and Improved Workforce Opportunity Wage Act

Friends Report

24R.0.0 The Friend’s Lapeer Days Sale brought in \$4,800. With the change to their permanent location in Center for Innovation, there was not the cost of tent rental to consider. The Friends continue to change the panels for Story Walk on deAngeli’s lawn. Books and gift baskets go on sale for the holidays starting November 2. The Spring Book sale will be during Lapper Community Schools Spring break.

Board Comments or Request for Information:

24R.0.0 None.

24R.0.0 **MMLC Report:** A detailed printed copy has been included in the board members packet. The board chair attended the administrative meeting on September 12.

24R.0.0 **Public Comments:** None.

24R.0.0 **Adjournment:** P. Valle moved to adjourn. Seconded by K. Nolan. Motion carried. Meeting adjourned at 6:20pm.

**Regular Meeting: Marguerite deAngeli Library
October 24, 2024
Finance Committee 4:30 p.m.
Full Board 5:30 p.m.**

Pat Presby – Recorder

Amanda Renius – Secretary

Bill Marquardt– Chair