

Empowering our communities through resources, education, technology and connections.

**Lapeer District Library  
Regular Meeting of October 24, 2024  
921 West Nepessing St. Lapeer, MI 48446**

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

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

Quorum is 4. There are \_\_\_\_\_ Board members present.

**PUBLIC COMMENTS:**

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action**

**CONSENT AGENDA—Requires Action**

1. Approval of the minutes of the September 24, 2024 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

**BOARD REPORTS:**

Treasurer—Bills to be paid— **Requires Action**

Committee Reports:

1. Finance

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS**

1. Revised PTO -Sick/Personal Policy -**Action Required**
2. Staff and Branch hours restructuring – **Action Required**
3. Budget Amendment - \$16, 875 from 941.955 Contingency to 930.000 Repair and Maintenance for replacement of HVAC/furnace at Hadley Branch -**Action Required**
4. Budget Amendment - \$19,955 from 941.955 Contingency to 978.000 Computer Automation for the purchase of BS&A accounting and budgeting software. – **Action Required**
5. Holiday Schedule 2025 – **Action Required**
6. Board Meeting Schedule – **Action Required**

**STAFF REPORTS:**

- Director
- Assistant Director for Technical Services

**COMMUNICATIONS:**

- PTO -Sick/Personal Policy
- Staff/Branch Hours restructuring proposal
- Branch Manager – DeAngeli job description
- Proposed holiday schedule
- Proposed Board Meeting schedule
- Certificate -Advanced Directors Workshop
- Library Newsletter

**FRIENDS REPORT (Quarterly 3-6-9-12):**

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:  
Regular Board Meeting  
November 21, 2024  
Finance 4:30 p.m.  
Full Board 5:30 p.m.  
deAngeli Library**