

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

**Lapeer District Library
Regular Meeting of February 20, 2025
425 County Center St
Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Vacant	County	12/31/2029
Kari Kohlman	County (Deerfield Township)	12/31/2027
Peggy Brotzke	Lapeer Township	12/31/2029
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
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:

Speakers are allowed 3 minutes to address the Board

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the November 21, 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:

CLOSED SESSION: To discuss and attorney-client written opinion and periodic personnel evaluation

NEW BUSINESS:

- Acceptance of Dr. Neena Sharma-Schons Resignation – **Action Required**
- New Member Introduction – **No Action Required**
- 2025 Board Committee Appointments – **Action Required**
- 2025 Board Officer Appointments – **Action Required**
- 2025 Credit Card Approvals – **Action Required**
- Annual Library Board By-laws review – **No Action Required**

STAFF REPORTS:

- Director
- Assistant Director for Technical Services

COMMUNICATIONS:

- Library Board By-Laws
- Credit Card Limits
- Resignation letter – Dr. Neena Sharma Schons
- Correspondence from Mayfield township regarding board appointment
- Correspondence to Mayfield Township regarding board appointment
- Correspondence to Lapeer County Board of Commissioners regarding board appointment
- Correspondence to Lapeer Township regarding board appointment
- Board Meeting Schedule with updated location information

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
March 20, 2025
Finance 4:30 p.m.
Full Board 5:30 p.m.
Lapeer Center Building**