

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday, December 14, 2023 9:00 a.m.

Call to order and Attendance Action

Approval of Minutes Action

Financial report, including payment of bills Action

Director's Report:

Building/Facilities Report

Donations Report

Employee Retention Report

Old Business:

New Business:

Straits Area Federal Credit Union (names) Action

Citizen's Comments

Committee Reports:

Adjournment

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES  
100 S. Bailey Street, Cheboygan, MI 49721  
231-627-2381

Held in the Cheboygan Area Public Library  
Meeting Minutes: Thursday, November 9, 2023 9:05 a.m.

Dan Welihan called the meeting to order at 9:05 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster, Jeanette Mateer and Nadene Delana.

Also present Library Director Brice Bush.

**Approval of Minutes:** Nadene Delana made a motion to accept the minutes as presented. Jeanette Mateer seconded the motion. The motion passed unanimously.

**Financial Report, Including Payment of Bills:** Nadene Delana reported on the financials. Bruce Gauthier made a motion to accept the financial report as presented and Don Gezon seconded the motion. The motion passed unanimously.

**Director's Report:**

Brice reported the Halloween Haunted House was a huge success. Over 500 children and adults participated over the 3 day event.

The library did not experience any leaking in the lower level during the month of October.

The library has a credit on account with the City of Cheboygan water department.

Donations were received in memory of Wendy Nieland and Louis King.

The weeding project is ongoing in Adult Fiction and Nonfiction collections.

Brice is working on necessary steps for the library to realize E-Rate funding discounts for providing internet services.

**New Business:**

Bruce Gauthier made a motion to accept the revisions to the Library Center for Community Programs Use Policy and Nadene Delana seconded the motion. The motion passed unanimously.

**Citizen's Comments:**

**Committee Reports:**

**Adjournment:** Mary Ellen Enos made a motion to adjourn the meeting at 10:25 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush