

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, January 11, 2024 9:00 a.m.

Call to order and Attendance Action

Approval of Minutes Action

Financial report, including payment of bills Action

Director's Report:

Programming Report

Donations Report

Staffing Report

Old Business:

New Business:

Internet Use Policy 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, December 14, 2023 9:00 a.m.

Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster, Janette Mateer and Nadene Delana.

Also present Library Director Brice Bush.

Approval of Minutes: Don Gezon made a motion to accept the minutes as presented. Mary Ellen Enos 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 parking lot lights are in working order, the heated sidewalk is working well, and Mark Bronson is plowing and salting the parking lots when needed. Country Cleaners completed a deep clean of the entire building in late November.

A replica of the wrecked ship Leviathan was donated to the library on November 4 by model ship builder Frank W. Schwartz III. The library will display the ship early in the new year. The library received a total of \$660.00 in memory of Wendy Nieland in the month of November.

Children's Librarian Nancy DeWolf resigned Tuesday, December 5 effective noon that day. Retired educator Judy Ryan will start presenting storytimes weekly at 10:15 a.m. on Tuesdays, beginning January 9, 2024.

New Business:

Kay Forster made a motion to add Brice Bush's name, along with Dan Welihan and Nadene Delana, to the Strait's Area Federal Credit Union library account. Jeanette Mateer seconded the motion. The motion passed unanimously.

Citizen's Comments:

President Welihan opened the floor for public comment, several community members contributed.

Adjournment: Kay Forster made a motion to adjourn the meeting and Don Gezon seconded the motion. The motion passed unanimously. Meeting adjourned at 9:48 a.m.

Respectfully submitted,

Brice Bush