

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday, February 13, 2025 9:00 a.m.

Call to order and Attendance Action

Approval of Minutes Action

Financial report, including payment of bills Action

Director's Report:

Programs Report

Donations Report

IMLS/Library of Michigan Report

Old Business:

Cat 2 E-rate project Report

MI Class Report

New Business:

Director Evaluation 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, January 9, 2025 9:00 a.m.

Dan Welihan called the meeting to order at 9:01 a.m. Board members present: Don Gezon, Kay Forster, Bruce Gauthier, Jeanette Mateer and Nadene Delana.

Absent: Mary Ellen Enos

Also present Library Director Brice Bush.

**Approval of Minutes:** Bruce Gauthier made a motion to accept the minutes from the December 12, 2024 regular meeting as presented. Don Gezon seconded the motion. The motion passed unanimously.

**Financial Report, Including Payment of Bills:** Nadene Delana reported on the financials. Kay Forster made a motion to accept the financial report as presented and Jeanette Mateer seconded the motion. The motion passed unanimously.

**Director's Report:**

December programs were well attended and included regular storytime on Tuesdays, Taste the Blues with Dale Rieger and the Nauti Inn, gingerbread house building, and live reindeer. Upcoming events for the months of January and February include; Let's Find Food with Kathy Kae on Jan. 11, All Abilities Storytime Jan. 16, Jigsaw Puzzle competition Jan. 19, a monthly Gardening Series with Veronica beginning Jan. 16, Digital Photography class beginning Jan. 14, Knit & Crochet group (2<sup>nd</sup> & 4<sup>th</sup> Thursdays of each month) beginning Jan. 9, Paint with Christine Nola Jan. 28, Grandmother Moon Drummers Sundays at 1:30 pm Jan. 26 and Feb. 9, Make Sugar Scrub & Lip Balm with Laurie on Feb. 8, Tunes & Chili with Dale Rieger, Lori Cleland, John Gravlin, and the Nauti Inn at 2 pm on Feb. 23. There are also a variety of classes featuring sewing, advanced drawing, Tai Chi, and pottery.

Brice reported the library received end of year donations from five different donors totaling \$618.26.

**Old Business:**

The Cat-2 E-rate project is scheduled for Wednesday, January 15. There will be intermittent internet service through the entire library facility that day. The project will continue Wednesday, January 22 through Friday, January 24. Internet service may be totally interrupted for the three days. The library will remain open during these times and information will be conveyed to the public regarding the interruption of internet access.

The Director's Evaluation is underway.

**New Business:**

Nadene Delana made a motion to consolidate the library CD investments into one investment account through MI Class. Jeanette Mateer seconded the motion. The motion passed unanimously.

**Committee Reports****Public Comment**

**Adjournment:** Nadene Delana made a motion to adjourn at 9:44 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously. Meeting adjourned at 9:44 a.m.

Respectfully submitted,

Brice Bush