

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, June 13, 2024 9:15 a.m.

Call to order and Attendance Action

Approval of Minutes Action

Financial report, including payment of bills Action

Director's Report:

Programming & Staffing Report

Community Collaborations Report

New Business:

Budget adjustments 2023 - 2024 Action

Budget FY2025 Action

Citizen's Comments

Committee Reports:

Adjournment

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Budget Hearing 2024-2025 Fiscal Year
Thursday June 13, 2024, 9:00 a.m.

Call to Order and Attendance

General Fund Budget 2024-25

Action

Citizen's Comments

Adjournment

Action

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, May 9, 2024 9:01 a.m.

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

Absent: Mary Ellen Enos

Also present Library Director Brice Bush.

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

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

Director's Report:

Brice reported Story Time attendance stats for April as an average of 20 children and 13 adults. Moonlight Mushroom Co. Presented to a crowd of 60 in early April. The Earth Week Plus event attracted more than 500 people to the library on Saturday, April 20. Staffing changes include hiring Children's Librarian Sacha Wright to start in June, welcoming Library Assistant Iona Caylor in April and saying goodbye to library assistant Emma Kubiak at the beginning of May.

In the month of April Brice was a guest on Mike Grisdale's radio show to promote the library. She also attended the Northland Co-op meeting at Interlochen Public Library, an event at the St. Ignace Public Library, and the Cheboygan Chamber of Commerce Business Expo. Library Advocacy Day at the State Capitol took place on April 17 with Brice representing the library.

Summer Reading Program 2024 will kick off on Saturday, June 8 from noon - 3 pm on the Children's Trail. Smokey Bear will visit on June 12 for a fire safety program. Many special events are planned through June and July, along with regular storytime on Tuesdays and art classes in the studio. The finale celebration with prize drawings is planned for Saturday, August 3 in Washington Park.

Old Business:

The final bond payment will be payed in the month of May.

New Business:

The FY2025 budget hearing is set for June 13 at 9 a.m. Discussion followed.

Wage increases were proposed. Discussion followed. Jeanette Mateer made a motion to accept the 2024 wages as presented to take effect June 1, 2024. Bruce Gauthier seconded the motion. The motion passed unanimously.