

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, July 10, 2025 9:00 a.m.

Call to order and Attendance	Action
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Citizen's Comments

Approval of Minutes	Action
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Financial report, including payment of bills	Action
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Director's Report:

Facilities	Report
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Summer Reading	Report
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Staffing	Report
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New Business:

Annual Resolutions	Action
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Election of Officers	Action
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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, June 12, 2025 9:00 a.m.

2025 - 26 Budget Hearing

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

Also present Library Director Brice Bush.

The General Fund Operating Budget for Fiscal Year 2025 - 26 was presented and discussed. Kay Forster made a motion to accept the budget as presented. Nadene Delana seconded the motion. The motion passed unanimously.

Citizen's Comments: None.

Adjournment: Nadene Delana made a motion to adjourn the meeting at 9:14 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush

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, June 12, 2025 9:15 a.m.

Dan Welihan called the meeting to order at 9:15 a.m. Board members present: Don Gezon, Kay Forster, Bruce Gauthier, Jeanette Mateer, Mary Ellen Enos and Nadene Delana.

Also present Library Director Brice Bush.

Approval of Minutes: Jeanette Mateer made a motion to accept the minutes from the May 8, 2025 regular meeting as presented. Mary Ellen Enos 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 Bruce Gauthier seconded the motion. The motion passed unanimously.

Director's Report:

May programs included a screening of "The Fish Thief" in collaboration with the Great Lakes Fisheries Commission, the drive thru Shred Event in collaboration with Encore Financial on May 10, and a presentation from the Moonlight Mushroom Company friends highlighting culinary mushroom cultivation. Miss Mo lead Storytime on Tuesday May 20 & 27, and the Dungeons and Dragons group met on Wednesdays in May to wrap up their weekly gaming for the summer months.

The main parking lot was sealed and striped over the Memorial Day weekend. New carpet has been installed in the Gallery on the lower level. There is an issue with the electrical panel that controls the lights on the main level that Stan's Electrical is investigating.

Brice reported that there is no new information related to the potential federal funding cuts to the Institute of Museum and Library Services (IMLS). Brice attended a meeting with other library directors, trustees, and staff at the Traverse Area District Library on May 10 to discuss the current state of IMLS funding with Attorney General Dana Nessel.

New Business:

Kay Forster made a motion to accept the FY2026 Budget as presented. Jeanette Mateer seconded the motion. The motion passed unanimously.

Kay Forster made a motion to implement Option B of the Genearator Proposal from Stan's Electric. Don Gezon seconded the motion. The motion passed unanimously.

Kay Forster made a motion to implement Option A of the Proposal & Quote for the New Audio System and AV Upgrades for the Neuss Room from Buday's Sound Advice. Mary Ellen Enos seconded the motion. The motion passed unanimously.

The Board entered into executive session at 10:00 a.m. at the direction of President Dan Welihan.

The Board exited executive session at 10:45 a.m.

Committee Reports

Public Comment

Adjournment: Kay Forster made a motion to adjourn at 10:47 a.m. Bruce Gauthier seconded the motion. The motion passed unanimously. Meeting adjourned at 10:47 a.m.

Respectfully submitted,

Brice Bush