

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, October 12, 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:	
Staff Changes	Report
Donations	Report
Wi-Fi Hot Spots	Report
Old Business:	
FY23 Final Audit Report	Report
New Business:	
Board Secretary	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, August 10, 2023 9:00 a.m.

Dan Welihan called the meeting to order at 9:02 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster and Nadene Delana.

Also present Library Director Brice Bush and Grant Township trustee candidate Jeanette Mateer.

Approval of Minutes: Don Gezon made a motion to accept the minutes. Nadene Delana 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 Mary Ellen Enos seconded the motion. The motion passed unanimously. Nadene Delana reported on the Chart of Accounts. Kay Forster made a motion to accept the Chart of Accounts as presented and Don Gezon seconded the motion. The motion passed unanimously.

Director's Report:

Nicolet Bank is formerly known as First Federal Bank.

Brice confirmed email correspondence with all board members related to sending the board meeting packet electronically.

New Business:

Kay Forster made a motion to add Brice Bush to the Nicolet Bank account along with Nadene Delana and Dan Welihan. Bruce Gauthier seconded the motion. The motion passed unanimously.

Nadene Delana made a motion to add Brice Bush to the Operating, General, Payroll and CD accounts at First Community Bank along with Dan Welihan and Nadene Delana, and to add Brice Bush to the Petty Cash account at First Community Bank along with Kim Schulz and Nancy DeWolf. Kay Forster seconded the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Nadene Delana made a motion to adjourn the meeting at 9:43 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush