

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday, October 10, 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:	
September programs	Report
Donations	Report
Old Business:	
Audit FY24	Report
New Business:	
Library Card Applications for youth	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, September 12, 2024 9:00 a.m.

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

Absent: Dan Welihan, Bruce Gauthier

Also present Library Director Brice Bush.

**Approval of Minutes:** Jeanette Mateer made a motion to accept the minutes from the August 15, 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. Mary Ellen Enos made a motion to accept the financial report as presented and Jeanette Mateer seconded the motion. The motion passed unanimously.

**Director's Report:**

Summer Reading 2024 Finale Foam Party was held in Washington Park on August 3. There were approximately 300 people in attendance; 260 tickets for ice cream cones were given out and 220 tickets were redeemed at the Dairy Queen. The celebration was a huge success with many attendees asking about having a repeat event next year.

Brice reported on a variety of weeding, shifting, and ordering of materials throughout the library. Projects of reorganization are underway in Children's, YA, and Adult areas. The library is now using the book vendor Baker & Taylor for most collection development in place of Emery Pratt.

The E-rate Cat 2 project is set to begin with a walkthrough of the library by Vectortech on November 5. In Spring of 2025 the library will apply to include wifi hot spot service as part of E-rate.

Penal fines were received in August. Future expenses for consideration are maintenance of the parking lots and replacement of the sound system in the Neuss Room.

**Old Business:**

Nadene Delana made a motion to revert to the original FY2024 budget and withdraw the amended FY2024 budget at the recommendation of the auditors. Jeanette Mateer seconded the motion. The motion passed unanimously.

**New Business:**

Nadene Delana made a motion to accept the Photo Policy as presented. Mary Ellen Enos seconded the motion. The motion passed unanimously.

**Citizen's Comments:**

**Committee Reports:**

**Adjournment:** Nadene Delana made a motion to adjourn at 10:01 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 9:47 a.m.

Respectfully submitted,

Brice Bush