

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

Call to order and Attendance	Action
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Citizen's Comments	
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Approval of Minutes	Action
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Financial report, including payment of bills	Action
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Director's Report:

MLA Annual	Report
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Programming	Report
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Northland Co-op update	Report
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Old Business:

Board Meeting Schedule FY2026	Action
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New Business:

FY2024-2025 Audit	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, October 9, 2025 9:00 a.m.

Dan Welihan called the meeting to order at 9:05 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: Jeanette Mateer made a motion to accept the minutes from the September 11, 2025 regular meeting as presented. Kay Forster 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 Don Gezon seconded the motion. The motion passed unanimously.

Director's Report:

The State of Michigan FY26 budget was passed and state aid to libraries remained flat. The IMLS budget line necessary to receive and spend federal funds was included in the final budget. The Library of Michigan did not lose any positions and funding for MeL increased by nearly \$100,000. The budget also included a one time additional \$900,000 for MeL.

Programs in September included Melody Makers - an after school music experience for kids ages 6-11. The four week program had an average of 14 kids participate. A new program titled Crafternoon will continue on two Modays each month after school, providing children the opportunity to craft with Miss Mo in the Children's Area. September Crafternoons welcomed 13 kids at each event. The Owl Pellet Exploration hosted 35 kids and Live Birds of Prey saw a crowd of 65 people. An introduction to researching your Family History was well received and there will be follow up programs offered in late October and November with members of the Genealogical Society. We received a telescope on loan from a generous library supporter and look forward to offering star party programs for people of all ages in the coming months.

Looking forward; the library will participate at the Tractors & Treats festival, a pumpkin painting party is scheduled for the half-day of school on October 23, new programming for children is planned for two dates in October and November to Explore the World of Watersheds, Sign Language classes begin on Tuesdays at 5:30 p.m. mid-October, sewing classes and advanced drawing classes continue to be popular.

New Business:

Kay Forster made a motion to approve the Designated Holidays and Holiday Pay policy as presented. Jeanette Mateer seconded the motion. The motion passed unanimously.

Committee Reports

Public Comment

Adjournment: Kay Forster made a motion to adjourn at 9:57 a.m. Nadene Delana seconded the motion. The motion passed unanimously. Meeting adjourned at 9:57 a.m.

Respectfully submitted,

Brice Bush