

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday, March 14, 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:

    Programming Report

    Donations Report

    E-Rate Report

Old Business:

    SAFCU Names on Account Action

New Business:

    Full Circle Studio project Action

    Post Pandemic Public Library Survey Report

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, February 8, 2024 9:02 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, Jeanette Mateer.

Absent: Nadene Delana

Also present Library Director Brice Bush.

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

**Financial Report, Including Payment of Bills:** Kay Forster reported on the financials. Jeanette Mateer made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

**Director's Report:**

Brice reported an average of 20 attendees at each Storytime with Ms. Judy on Tuesdays, 30 people attended the presentation by District Forester Jacob Gronchowski on January 31, weekly Drawing Class with Kimberly had 12 students; and Tai-Chi, American Sign Language, and Digital Photography classes began during the month.

The library received \$150 in donations from generous patrons.

E-Rate qualification is an ongoing process. The library will likely not realize an E-Rate discount until the current contract for internet service expires.

**Old Business:**

Personnel Committee is comprised of Jeanette Mateer and Bruce Gauthier.

**New Business:**

The Library is a co-sponsor of the Earth Week event that will take place in the Library Center for Community Programs on April 20, 2024. The Earth Week organization will sell t-shirts at the event, which is in accordance with the Library Center for Community Programs Use Policy. No action required.

**Citizen's Comments:**

**Adjournment:** Kay Forster made a motion to adjourn. Jeanette Mateer seconded. The motion passed unanimously. Meeting adjourned at 9:14 a.m.

Respectfully submitted,

Brice Bush