

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, April 11, 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 & Staffing Report

Library Survey (PPPL) Report

E-Rate - Cat2 Report

Old Business:

Full Circle Studio Project Report

New Business:

Finance Committee - Staff Compensation 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, March 14, 2023 9:03 a.m.

Dan Welihan called the meeting to order at 9:03 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Jeanette Mateer and Nadene Delana.

Absent: Kay Forster

Also present Library Director Brice Bush.

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

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Bruce Gauthier 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 Tuesday Storytimes with Ms Judy in February. February 7 was a half day of school for students and 20 people participated in making snow slime at the library. Hammond Bay staff set up the display case to promote information about Sea Lamprey and the upcoming program in March. We had 8 teams compete in our first Jigsaw Puzzle competition on Feb. 22.

The Earthweek Plus facilitators made a \$200 donation to the library.

Brice reported bids are in and we qualify for Category 1 E-rate funding.

Old Business:

Don Gezon made a motion to name Dan Welihan, Nadene Delana and Brice Bush as the Straights Area Federal Credit Union names on account for the library account. Jeanette Mateer seconded the motion. The motion passed unanimously.

New Business:

Don Gezon made a motion to fund the Studio project with Full Circle from the NOW account balance and Mary Ellen Enos seconded the motion. The motion passed unanimously.

Brice reported on her participation in the Post Pandemic Public Library cohort with details about a public survey opportunity in late March.

Citizen's Comments: There were citizens in attendance and comments made.

Adjournment: Janette Mateer made a motion to adjourn the meeting at 10:05 am and Nadene Delana seconded the motion. The motion passed unanimously.