

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, April 10, 2025 9:00 a.m.

Call to order and Attendance	Action
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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:

Programs	Report
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Facilities	Report
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IMLS and Library of Michigan	Report
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Old Business:

Cat 2 E-rate project	Report
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New Business:

Generator Installation	Action
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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 13, 2025 9:00 a.m.

Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Don Gezon, Kay Forster, Bruce Gauthier, Jeanette Mateer and Nadene Delana.

Absent: Mary Ellen Enos, joined meeting at 9:03 a.m.

Also present Library Director Brice Bush.

Approval of Minutes: Kay Forster made a motion to accept the minutes from the February 13, 2025 regular meeting 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 Don Gezon seconded the motion. The motion passed unanimously.

Director's Report:

Special programming in February included Take Your Child to the Library Day, Wood You Make My Valentine, Lip Balm and Sugar Scrub workshop, and Tunes & Chili with Dale Reiger, Lori Cleland, and John Gravlin. In March you're invited to Spring Break at the Library with programs offered through the week beginning March 24 with Holi Colors! in the children's garden at 5:30 p.m., March 25 Storytime at 10:15 a.m. and Acrylic Paint Class (ages 8 and above) at 4 p.m., March 26 Legos and a movie at 2 p.m., March 27 Clay Workshop for ages 7 - 17 at 3:30 p.m., and March 28 Rock into Spring with rock painting from noon - 2 p.m. in the Children's area. April brings the therapy dog "Grizzly Bear" to meet children and families on April 9, Herbal Tea Tasting at 6 p.m. on April 22, Earth Week Expo on Saturday, April 26, and a chance to learn how to "Organize and De-clutter your Life" on April 29. Programs to highlight in May include a screening of "The Fish Thief: A Great Lakes Mystery" at 6 p.m. on May 6 and a Community Shred Day from 8:00 a.m. to 11:00 a.m. on Saturday, May 10 planned for the main parking lot of the Library.

There have been several small facility issues addressed with Priestly Services such as replacement of baseboards and ceiling tiles, removal of shelving, elimination of scrap and trash. The front doors of the main entrance were repaired by Straits Area Glass. Brice is going to look into comfortable furniture options for the adult area on the main floor.

A collaboration has begun between the library and the Parks and Recreation Commission to host a quarterly newsletter on the library website comprised of information for parks and rec opportunities in the greater Cheboygan Area. Details to follow as the project develops.

Old Business:

The Cat-2 E-rate project installation is complete. The wifi network hardware is running.

The hardwired internet connections throughout the building will be switched to the newly installed network as the final process in the project. A date for the switch has yet to be scheduled.

The Director's evaluation is complete.

New Business:

Library Card Policy - a review of the currently library card policy with discussion took place. The board will revisit the review when additional district residency information is available.

Committee Reports

Public Comment

Adjournment: Nadene Delana made a motion to adjourn at 9:52 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 9:52 a.m.

Respectfully submitted,

Brice Bush