

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, May 9, 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 Advocacy Day / PPPL Cohort Report

Summer Reading 2024 Report

Old Business:

Building Bond (Millage) Report

New Business:

Budget FY2025 Action

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, April 11, 2024 9:04 a.m.

Dan Welihan called the meeting to order at 9:04 a.m. Board members present: Bruce Gauthier, Don Gezon, Jeanette Mateer, Kay Forster 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 with a correction. Nadene Delana 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 Kay Forester seconded the motion. The motion passed unanimously.

Director's Report:

Brice reported programming statistics for the month including storytime on Tuesdays, Annual Quilt Show, Sea Lamprey with Hammond Bay's Andera Miels, and Spring Break activities for children and families.

Library staff welcomed new staff members Susan O'Dwyer and Iona Caylor in March. Applications were received through March 31, 2024 for the Youth Services Librarian position.

The library survey went live on the website in March and will be up through May 10. Paper copies are available for patrons just inside the library doors.

Cat2 E-rate bids were awarded and the library will benefit from a considerable discount when upgrading hardware throughout the building, likely during the fall of 2024.

New Business:

Budget & Finance committee will meet with the Library Director to discuss the budget related to staff compensation and wage increases.

Citizen's Comments:

Committee Reports:

Adjournment: Nadene Delana made a motion to adjourn the meeting at 10:55 a.m. and Jeanette Mateer seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush