

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, July 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:

Children's Librarian Introduction Report

ADA update on website accessibility Report

Summer Reading 2024 Report

New Business:

Annual Resolutions Action

Election of Officers Action

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, June 13, 2024 9:00 a.m.

2024 - 25 Budget Hearing

Kay Forster called the meeting to order at 9:00 a.m. Board members present: Don Gezon, Mary Ellen Enos, Nadene Delana, Bruce Gauthier.

Absent: Dan Welihan, Jeanette Mateer

Also present Library Director Brice Bush.

The General Fund Operating Budget for Fiscal Year 2024 - 25 was presented and discussed. Kay Forster made a motion to accept the budget as presented. Bruce Gauthier seconded the motion. The motion passed unanimously.

Citizen's Comments: None.

Adjournment: Bruce Gauthier made a motion to adjourn the meeting at 9:10 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush

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, June 13, 2024 9:15 a.m.

Kay Forster called the meeting to order at 9:15 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Jeanette Mateer and Nadene Delana.

Absent: Dan Welihan

Also present Library Director Brice Bush.

Approval of Minutes: Don Gezon made a motion to accept the minutes with corrections. 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 22 kids and 12 adults attended the weekly storytime programs in May; library staff promoted Summer Reading Program at the last kindergarten class visits of the school year; Tai Chi, sign language, clay, and drawing classes wrapped up mid month; 50 people attended the MI Notable Book event with author John Smolens; the library hosted a blood drive and presentations by the League of Women Voters and McLaren Health.

Library Assistant Emma Kubiak's last day was May 4. Substitute Sydney Wright is taking a break from subbing for the rest of the calendar year as she works to complete educational classes.

The library continues to create community collaborations for increased visibility throughout the district. Staff represented the library at the annual Children's Trail event on June 8 to promote the Summer Reading Program and theme Adventure Begins at your Library. The Summer Reading finale party is scheduled to take place at 1 pm on August 3 in Washington Park with grand prizes purchased from local businesses and ice cream at Dairy Queen.

New Business:

Nadene Delana made a motion to implement the budget changes for FY 2023-24 and Jeanette Mateer seconded the motion. The motion passed unanimously.

Nadene Delana made a motion to accept the FY 2024-25 Operating Budget as presented and Don Gezon seconded the motion. The motion passed unanimously.

Citizen's Comments:

Committee Reports:

Adjournment: Nadene Delana made a motion to adjourn the meeting and Jeanette Matter seconded the motion. The motion passed unanimously and meeting adjourned at 10:04 a.m.

Respectfully submitted,

Brice Bush