

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, August 10, 2023 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Update from Brice Bush	Report
Old Business:	
New Business:	
Nicolet Bank signature authorization	Action
First Community Bank authorization	Action
Open Trustee position representing Grant Township	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, July 13, 2023, 9:00 a.m.

Kay Forster called the meeting to order at 9:11 a.m. Board members present: Kay Forster, Nadene Delana, Mary Ellen Enos, Bruce Gauthier, Sam King and Don Gezon.

Absent: Dan Welihan

Also present Assistant Director Kim Schulz.

Approval of Minutes: Bruce Gauthier made a motion to accept the minutes as corrected. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Financial Report Including Payment of Bills: Nadene Delana reported on the financials. Sam King made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

Director's Report:

Mark finished a large weeding project and removed approximately 1300 fiction items that had not circulated in at least 5 years based on reports run.

Old Business:

MI Class new investment transfer tabled for discussion with new Director Brice Bush at the next board meeting in August.

New Business:

Annual Resolutions were presented and voted: Depository Bank, Sam King and Nadene Delana; Debt Bank, Don Gezon and Nadene Delana; Newspaper, Bruce Gauthier and Nadene Delana; Annual Meeting Schedule Nadene Delana and Mary Ellen Enos; Budget Hearing Meeting, Bruce Gauthier and Sam King; Health Benefits Option 3, Don Gezon and Bruce Gauthier. All resolutions were passed unanimously.

The slate of Board Officers was presented: Dan Welihan, President, Bruce Gauthier, Nadene Delana; Kay Forster, Vice President, Nadene Delana and Bruce Gauthier; Nadene Delana, Treasurer, Kay Forster and Bruce Gauthier; Sam King, Secretary, Mary Ellen Enos and Bruce Gauthier. All nominations were passed unanimously.

Motion to approve bank authorization for new Director Brice Bush, Don Gezon and Nadene Delana. Motion was passed unanimously.

Motion to engage Mark Bronson as a consultant to provide assistance as needed with the transition for incoming Director Brice Bush, Nadene Delana and Mary Ellen Enos. The motion passed unanimously.

Citizen's Comments:

Committee Reports:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 9:45 a.m. Nadene Delana seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kim Schulz