

**CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, August 15, 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:	
State of MI Minimum Wage changes	Report
Programming	Report
Facilities update	Report
Old Business:	
Building Bond (Millage)	Report
Budget FY24	Report
New Business:	
Trustee Term Renewals	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, July 11, 2024 9:03 a.m.

Kay Forster called the meeting to order at 9:13 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 from the June 12, 2024 Budget Hearing as presented. Mary Ellen Enos seconded the motion. The motion passed unanimously. Nadene Delana made a motion to accept the minutes from the June 12, 2024 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 Jeanette Mateer seconded the motion. The motion passed unanimously.

Director's Report:

Brice introduced Children's Librarian Sacha Wright. Sacha greeted the trustees and gave a brief description of herself.

The ADA has updates related to website accessibility. The library is currently in compliance and will continue to focus on maintaining accessibility through all forms of electronic communication.

Summer Reading kicked off at the Children's Trail on June 8 with over 200 people visiting the library booth at the event. Storytime averaged 26 children and 15 adults on Tuesdays in June. Smokey Bear visited on June 12 with an audience of 30 people. The guided walk with our District Forester at the Children's Trail on June 18 had 20 people attend. Raven Hill brought reptiles to the library on June 25 when we had 70 people excited about reptiles. The informational fentanyl program with Dr. Dave in early June had 16 people attend, afternoon tea with Mary Agria had an audience of 20 people, and approximately 150 people viewed the photo show on display through the month of June in the gallery.

The Friends of the Library made a \$1500 donation to the library to support programming for children and families this coming winter.

The elevator hydraulic oil is more than ten years old and needs to be replaced in the coming months. The service will cost around \$11,000.

New Business:

Annual Resolutions were presented and voted: Depository Bank, Don Gezon and Mary Ellen Enos; Debt Bank, Don Gezon and Jeanette Mateer; Newspaper, Mary Ellen Enos

and Jeanette Mateer; Annual Meeting Schedule, Nadene Delana and Bruce Gauthier; Budget Hearing Meeting, Jeanette Mateer and Nadene Delana; Health Benefits Option 3, Jeanette Mateer and Mary Ellen Enos. All resolutions were passed unanimously.

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

Citizen's Comments:

Committee Reports:

Adjournment: Nadene Delana made a motion to adjourn at 9:47 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 9:47 a.m.

Respectfully submitted,

Brice Bush