

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, February 8, 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 Report

Donations Report

E-Rate Report

Old Business:

Personnel Committee

New Business:

Earth Week 2024 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, January 11, 2024 9:03 a.m.

Dan Welihan called the meeting to order at 9:03 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster, Jeanette Mateer and Nadene Delana.

Also present Library Director Brice Bush.

Approval of Minutes: Don Gezon made a motion to accept the minutes 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 Mary Ellen Enos seconded the motion. The motion passed unanimously.

Director's Report:

Brice reported the success of December programs; nearly 1000 people visited the library on December 4 for the reindeer event. Over 80 gingerbread houses were constructed by patrons of all ages on Dec. 6 and many staff represented the library in the Cheboygan Christmas parade.

The library received another donation in memory of Wendy Nieland in early December.

Carol Blaskowski and her cleaning crew took on the responsibility of cleaning the library during the month of December. Many patrons have complimented the cleanliness of the building to staff. Mark Bronson volunteered to clean snow from the parking lots and maintain the plow truck for the library.

New Business:

Don Gezon made a motion to accept the revisions to the Internet Use Policy as presented and Jeanette Mateer seconded the motion. The motion passed unanimously.

President Welihan announced Nadene Delana's excused absence for the February 8, 2024 Board of Trustees meeting.

Citizen's Comments: President Welihan opened the floor for public comment, several community members contributed.

Committee Reports:

Adjournment: Don Gezon made a motion to adjourn the meeting and Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Brice Bush