

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, January 9, 2025 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Programs	Report
Donations	Report
Old Business:	
Cat 2 E-rate project	Report
Director evaluation	Report
New Business:	
MI Class	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, December 12, 2024 9:00 a.m.

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

Also present Library Director Brice Bush.

Approval of Minutes: Nadene Delana made a motion to accept the minutes from the November 14, 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. Kay Forster made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

Director's Report:

November programs included author Aaron Veselenak of "Silent Springs the Panther" and Jeff Vande Zande who wrote "The Dance of the Rotten Sticks." The Audubon Society hosted a winter birding program, McLaren held a question and answer forum about Medicare, and there were two sessions of a Native American hand drum circle. The library also offered advanced drawing, sewing, pottery and tai chi classes in November. Children's programs continued with strong attendance of weekly preschool storytime and teen Dungeons & Dragons Wednesdays. A lego event took place on the half day of school November 14. The first All Abilities storytime was well received by more than 20 participants.

November is Homeless Awareness month and the library participated in a drive for necessities sponsored by NEMCSA. The library distributed roses to several community members in appreciation of their community involvement and contributions.

The Friends of the Library made a donation to the library to support programming and a staff appreciation event. The Library of Things added a metal detector wand package and an infrared heat indicator thanks to a patron donation. The library received a donation from the estate of Gwen Kuehn.

The Reindeer event in early December saw approximately 600 people visit the library.

Old Business:

Brice reported that a representative from Vector Tech made a visit to the library for a walkthrough in preparation for the Cat 2 E-rate project. The project should be scheduled by the end of January 2025.

New Business:

Dan Welihan created a committee to conduct a performance evaluation of the Library Director. Members of the committee are Don Gezon, Jeanette Mateer and Nadene Delana.

Kay Forster made a motion to sell the library plow truck as is, Jeanette Mateer seconded the motion. The motion passed unanimously.

Citizen's Comments:

A comment was made about the All Abilities Storytime by Children's Librarian Sacha Wright.

Committee Reports:

Adjournment: Kay Forster made a motion to adjourn at 9:49 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 9:49 a.m.

Respectfully submitted,

Brice Bush