CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, November 12, 2026

Call to Order and Attendance	Action
Citizen's Comments	
Approval of Minutes	Action
Financial Report, including payment of bills	Action
Director's Report:	
Programming	Report
Outreach	Report
Facilities	Report
Old Business:	
Website Update	Report
New Business:	
Unattended Child Policy	Action
Gift and Donor Policy	Action
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, October 8, 2026 9:00 a.m.

Dan Welihan called the meeting to order at 9:10 a.m. Board members present: Don Gezon, Kay Forster, Janet Wood, Jeanette Mateer and Mare Ellen Enos.

Absent: Nadene Delana

Also present Library Director Brice Bush.

Public Comment

Approval of Minutes: Kay Forster made a motion to accept the minutes from the September 10, 2026 regular meeting as presented. Janet Wood supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Kay Forster reported on the financials. Jeanette Mateer made a motion to accept the financial report as presented and Don Gezon supported the motion. The motion passed unanimously.

Director's Report:

The downspout at the rear of the building has been relocated to funnel rain water away from the electrical yard. All carpets on the lower level were cleaned in September. The garbage disposal was removed from the Staff lounge sink. Straits Mechanical is working on a quote for handled facets to replace the automatic faucets in all restrooms along with a bottle refilling station and drinking fountain combination replacement for the drinking fountains.

The library received an iMac personal computer as a donation that we are excited to place in the public computing center soon. A new laptop computer has been purchased for ease of use in the Neuss Room with the existing technology. We are looking at replacing the AWE early learning stations in the Children's Area in the coming months as well as the catalog computers for patron use.

We have a new Northland Library Cooperative Director, Stacy Pasche. She has been in the position for a month and doing well so far. She comes to the position with experience as the director of the Benzie Shores Library in Frankfort MI. Brice attended the Association for Rural and Small Libraries annual conference in Montgomery AL in mid September. Staff member Sarah Olsen attended the conference and received a stipend from the Library of Michigan to cover the cost. Brice also attended the 150th anniversary of the Hammond Bay Station on September 30 at the Rogers City Theater.

New Business:

Kay Forster made a motion to accept the FY25-26 Final Audit. Jeanette Mateer supported the motion. The motion passed unanimously.

Committee Reports

Adjournment: Mary Ellen Enos made a motion to adjourn at 10:03 a.m. Jeanette Mateer supported the motion. The motion passed unanimously. The meeting adjourned at 10:03 a.m.

Respectfully submitted,

Brice Bush