

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, April 9, 2026 9:00 a.m.

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

 Facilities Report

 Professional Development Report

New Business:

 Technology upgrades Report

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, March 12, 2026 9:00 a.m.

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

Absent: Bruce Gauthier

Also present Library Director Brice Bush.

Approval of Minutes: Nadene Delana made a motion to accept the minutes from the February 12, 2026 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:

Cheboygan is for the Birds through March 18. The 28 photo bird exhibit/game was displayed at the beginning of February and will remain through March 18. Local photographer Tony Johnson will present along with Steve Baker at the March 18 program highlighting bird photos on display throughout the library. Originally scheduled for February and postponed due to weather. Peppa Pig will be at the Great Lakes Center for the Arts on March 19 and Cheboygan area children and families had a chance to enter to win free tickets. The library partnered with the arts organization to give away tickets and the library looks forward to future partnership opportunities. Author Judith Pearson will be featured at a guest author event at the library on Wednesday, July 29, 2026 at 6 p.m. Planning is underway for the event and books will be available for purchase and signing. Pearson's published books include "Wolves at the Door - the true story of America's greatest female spy" and "Crusade to Heal America - the remarkable life of Mary Lasker."

Brice reported that Summit inspected the fire suppression system and there is no leak. The system is in good working order. The annual inspection for system alarms and sprinklers will take place in April. Recovery from the Ice Storm of 2025 is nearly complete. The final items to be addressed are ceiling tile replacements and professional cleaning of the lower level bathroom ceramic tile flooring.

The Michigan Library Association's Spring Institute takes place in late March. It is a conference designed by and for Children's Services and Maureen Stine will attend. Stine applied for a grant from the Library of Michigan to reimburse the library for conference costs and was awarded the grant. Brice Bush will attend the Public Library Association's biannual conference at the end of March and beginning of April. Brice and Assistant Director Kim Schulz are in the planning stages of an all staff in-service day.

New Business:

Board member terms that commence June 30, 2026 were discussed. Kay Forster (Inverness) and Nadene Delana (Aloha) plan to serve for another three year term.

Committee Reports**Public Comment**

Adjournment: Nadene Delana made a motion to adjourn at 9:36 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously. Meeting adjourned at 9:36 a.m.

Respectfully submitted,

Brice Bush