

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, July 9, 2026

Call to Order and Attendance	Action
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Citizen's Comments

Approval of Minutes	Action
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Financial Report, including payment of bills	Action
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Director's Report:

June (Summer Reading) Programs	Report
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Staffing	Report
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Trustee Appointment	Report
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Old Business:

Leave Policy: Parental Bonding Leave	Report
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New Business:

Annual Resolutions	Action
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Election of Officers	Action
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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, June 11, 2026 9:00 a.m.

2026 - 27 Budget Hearing

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

Absent: Bruce Gauthier

Also present Library Director Brice Bush.

The General Fund Operating Budget for Fiscal Year 2026 - 27 was presented and discussed. Nadene Delana made a motion to accept the budget as presented. Don Gezon seconded the motion. The motion passed unanimously.

Citizen's Comments: None.

Adjournment: Kay Forster made a motion to adjourn the meeting at 9:12 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously.

Respectfully submitted,

Brice Bush

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, June 11, 2026 9:15 a.m.

Dan Welihan called the meeting to order at 9:15 a.m. Board members present: Don Gezon, Kay Forster, Jeanette Mateer and Nadene Delana.

Absent: Bruce Gauthier

Also present Library Director Brice Bush.

Approval of Minutes: Jeanette Mateer made a motion to accept the minutes from the May 14, 2026 regular meeting as presented. Kay Forster seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Don Gezon made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

Director's Report:

Summer Reading 2026 flyers were distributed to the Cheboygan Elementary and Intermediate schools for every student. Bishop Baraga students received the promotional flyer when they visited the library in mid May. Staff are stepping in to help fill the void of Mo's absence due to a family emergency. Abbi & Maria will handle Legos in the month of July, Kim and Sarah will run the Wednesday Book Club, and Judy Ryan has joined us to provide Storytime on Tuesdays.

Staffing updates included Mo's departure as of May 30 due to a family emergency. Angelique Lozon is back for the summer and really helping out given Mo's absence. Iona Caylor's last day was May 26 as she took a full time position at a summer camp. A part time library assistant position will be posted and filled hopefully by the end of July.

The facility is operating on one sump pump (normally two) due to an electrical issue. The gutter down spout in the Children's Garden will be relocated to the opposite side of the sidewalk in an effort to divert water away from the transformer area. MMRMA distribution for members this year will be nearly \$4700 expected to be paid in August 2026.

Old Business:

The millage of .35 of a mill will expire in 2027. The revenue will be collected in 2027 and the Library Board will consider running another millage campaign in 2027 to replace the expiring millage.

New Business:

Kay Forster made a motion to adopt the FY2027 Budget as presented. Jeanette Mateer

seconded the motion. The motion passed unanimously.

The Parental Bonding Leave Policy was discussed. Brice was directed to share the draft policy with the library attorney for review.

Committee Reports

Public Comment

Adjournment: Jeanette Mateer made a motion to adjourn at 10:00 a.m. Kay Forster seconded the motion. The motion passed unanimously. Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Brice Bush