

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, August 13, 2026

Call to Order and Attendance	Action
Citizen's Comments	
Approval of Minutes	Action
Financial Report, including payment of bills	Action
Director's Report:	
Trustee Appointment	Report
July Programming	Report
Ice Cream Social	Report
Old Business:	
Leave Policy: Parental Bonding Leave	Action
Website Design	Report
New Business:	
Citizens Bank CD	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, July 9, 2026 9:00 a.m.

Dan Welihan called the meeting to order at 9:02 a.m. Board members present: Don Gezon, Kay Forster, Mary Ellen Enos, Jeanette Mateer and Nadene Delana.

Absent:

Also present Library Director Brice Bush.

Public Comment: None.

Approval of Minutes: Mary Ellen Enos made a motion to accept the minutes from the Thursday, June 11, 2026 Budget Hearing and the Thursday, June 11, 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. 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:

Summer Reading kicked off at the Children's Trail on June 13 to a crowd of approximately 250 people. The lobby is decorated with dino footprints representing participation in the reading program. Many kids have reported reading goals to collect the tiny 3D printed dinosaurs. Attendance at events in June are as follows: Paint A Dino 21 kids / 5 teens / 8 adults, Fossil Discovery with Raven Hill 24 people, Paleo Joe 50 people, Music Play on Wednesdays average of 15 kids / 15 adults, Ukulele on Wednesdays 10 kids/teens, Storytime with Ms. Judy on Tuesdays average of 15 kids / 15 adults, Sturgeon Among Us with Brenda Archambo 11 adults.

Staffing: Teagan King will join staff as the Children's and Teen Librarian on August 4, 2026. Teagan has participated as a presenter at the library for our Aldo Leopold Community Read event, and as a local author to talk about her published book "Spit Back the Bones." Teagan comes to the library with experience working at the Ishpeming Carnegie Public Library.

The Library Trustee representing the City of Cheboygan is open. Janet L. Wood has applied and Brice sent her contact information to the City of Cheboygan for consideration. The appointment will be considered for inclusion on the July 14, 2026 City Council Agenda. Three trustee positions are up for appointment/renewal for the July 2026 - June 2029 term. Jeanette Mateer has been reappointed to represent Grant Township. Kay Forster wishes to serve another term representing Inverness Township.

Old Business:

Leave Policy: Parental Bonding Leave - The proposed policy has been submitted to the attorney for review. It will come back to the board for consideration once the review is complete.

New Business:

Annual Resolutions were presented and voted: Budget Hearing Meeting, Nadene Delana and Jeanette Mateer; Health Benefits Option 3, Jeanette Mateer and Nadene Delana; Depository Bank, Kay Forster and Mary Ellen Enos; Newspaper, Mary Ellen Enos and Jeanette Mateer; Annual Meeting Schedule, Nadene Delana and Jeanette Mateer. All resolutions were passed unanimously.

The slate of Board Officers were presented: Dan Welihan President, Kay Forster Vice President, Nadene Delana Treasurer, Jeanette Mateer Secretary, by Nadene Delana and seconded by Don Gezon. All nominations passed unanimously.

Committee Reports

Adjournment: Nadene Delana made a motion to adjourn at 9:37 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously. The meeting adjourned at 9:37 a.m.

Respectfully submitted,

Brice Bush