

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

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:

State of Michigan budget FY26	Report
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Programs and donations	Report
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Looking ahead through end of year	Report
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New Business:

Holidays & Compensation	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, September 11, 2025 9:00 a.m.

Dan Welihan called the meeting to order at 9:01 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.

Citizen Comments: none

Approval of Minutes: Nadene Delana made a motion to accept the minutes from the August 14, 2025 regular meeting as presented. Mary Ellen Enos 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 Jeanette Mateer seconded the motion. The motion passed unanimously.

Director's Report:

Brice reported an IMLS update which included the State of Michigan budget passed in the House and is now being considered by the Senate. In order to receive federal funding for FY26 the State budget must include a line item for IMLS. The MeLCat statistics reported by CAPL for the FY24 were nearly 6,000 items loaned and 7,000 items borrowed from July 1, 2023 through June 30, 2024. The PAC2 statistics totaled 2,500 items loaned and borrowed. These interlibrary loan statistics represent nearly 30% of circulation for the FY24 period.

Summer Reading wrapped up on August 9 with a Fantastic Foam party in Washington Park with a crowd of over 200 people. The Friends of the Library donated \$4,000 in Spring 2025 for Summer Reading programming and we offered a wide variety of programs from weekly Storytime and Lego Discovery programs, to the Tiny Paint & Art Show, the science of cotton candy, Monarchs Matter, and art classes with Kimberly. Approximately 1,000 people attended library programs through the Summer Reading Program calendar and 150 people of all ages participated in tracking their reading.

The auxiliary parking lot was sealed and striped in August. There was a power outage on August 16 and the generator operated exactly as it should, preventing any build up of water in the lower level. Otis elevator service has been contacted to explore maintenance options. Brice also highlighted programs that are planned for the month of September; Food is Medicine - Sept. 11, Exploring Owl Pellets / The Art of Herbal Tea - Sept. 23, Live Birds of Prey - Sept. 27, Author Event Teagan Olivia King with "Spit Back the Bones" - Oct. 9, Tractors & Treats at the Fairgrounds - Oct. 10, 11, 12.

Old Business:

The Holiday Hours 2025 schedule was discussed with the potential of adding a closure of Friday, November 28, 2025, the day following the Thanksgiving holiday. No action taken at this time.

New Business:

Don Gezon made a motion to approve the staff wage increases effective October 1, 2025. Jeanette Mateer seconded the motion. The motion passed unanimously.

Committee Reports

Adjournment: Nadene Delana made a motion to adjourn at 10:13 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously. Meeting adjourned at 10:13 a.m.

Respectfully submitted,

Brice Bush