

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, August 14, 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:

Children's Services	Report
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Summer Reading	Report
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Facilities	Report
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Old Business:

Budget FY2026	Report
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New Business:

December Holiday Hours	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, July 10, 2025 9:00 a.m.

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

Absent: Mary Ellen Enos

Also present Library Director Brice Bush.

Public Comment: None.

Approval of Minutes: Nadene Delana made a motion to accept the minutes from the June 12, 2025 Budget Hearing as presented. Jeanette Mateer seconded the motion. The motion passed unanimously. Nadene Delana made a motion to accept the minutes from the June 12, 2025 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 Bruce Gauthier seconded the motion. The motion passed unanimously.

Director's Report:

Facilities report included an update related to the flood event on June 21 when water leaked into the lower level through the electrical conduit. Stan's Electrical was called onsite and the power to the building had to be cut for three days while parts were ordered, delivered, and installed. Consumer's Energy is in the process of scheduling the transformer lift to reposition the unit and prevent further damage to the library.

Ice Storm Recovery: The generator has been installed. Final connections for full use should happen in the coming week. Painting of the lower level is near completion.

Summer Reading 2025: The kick off event took place on June 7, 2025 at the Children's Trail. The library hosted the Lord of the Gourd and treated participants to slices of fresh watermelon to compliment the carved watermelons created by Lord of the Gourd. Storytime on Tuesdays at 10:15 a.m. with Miss Mo averaged 25, Lego Discovery with Miss Mo began on June 26 with a group of 24, the What is a Watershed program with Tip of the Mitt Watershed had an audience of 9, the Science of Cotton Candy brought in 75 people with the two programs offered. Monarchs Matter was rescheduled for Tuesday, July 29 at 6 p.m. in the Neuss Room.

Maureen (Mo) Stein has been hosting Storytime on Tuesdays at 10:15 a.m. since May 20. She has also been leading the Lego Discovery groups on Thursdays at 11 a.m. since June 26. We are excited to welcome her to begin working for the library in Children's Services full time on July 21, 2025.

New Business:

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

The slate of Board Officers were presented: Dan Welihan President, Nadene Delana and Jeanette Mateer; Kay Forster, Vice President, Nadene Delana and Dan Welihan; Nadene Delana, Treasurer, Jeanette Mateer and Bruce Gauthier; Jeanette Mateer, Secretary, Nadene Delana and Kay Forster. All nominations were passed unanimously.

Adjournment: Nadene Delana made a motion to adjourn at 10:05 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously. Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Brice Bush