

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday, September 11, 2025 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:	
IMLS	Report
Summer Reading	Report
Facilities	Report
Old Business:	
Holiday Schedule	Action
New Business:	
Staff Compensation	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, August 14, 2025 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, Nadene Delana. Bruce Gauthier joined the meeting at 9:02 a.m.

Also present Library Director Brice Bush.

Approval of Minutes: Don Gezon made a motion to accept the minutes from the July 10, 2025 regular meeting as presented. Jeanette Mateer seconded the motion. The motion passed unanimously.

Public Comment

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:

Maureen (Mo) Stine introduced herself as the new Children's Services Program Specialist. Mo started working as an independent contractor with the Library in May, providing Storytime on Tuesdays. In June she expanded to Thursdays with a weekly Lego Discovery program, and July 21 she became part of the full time library staff.

Summer Reading events in July were well attended. Programs included; Tiny Pop and Paint, July 4 parade, Color-a-Shirt, Poetry Share, Community Tiny Art Show, Color-a-Bear, Monarchs Matter with Lauri Juday, and Forest Bathing with Mo Stine. Weekly Storytime on Tuesdays and Lego Discovery on Thursdays were also well attended.

There were several elements to the facilities update. The electrical panel replacement from the June water damage is complete and covered by building insurance. The lower level has a fresh coat of paint as part of the Ice Storm recovery effort. The Generac generator installation is complete. The electrical panel that controls the lighting on the main level has been repaired. The auxiliary parking lot has been sealed and striped. Consumers Energy was at the library in July to evaluate the transformer to mitigate any further water issues.

Old Business:

Brice presented an amended FY2026 Budget. Kay Forster made a motion to accept the FY2026 Budget as amended, Nadene Delana seconded the motion. The motion passed unanimously.

New Business:

Nadene Delana made a motion to accept the Holiday Hours schedule as presented. Mary

Ellen Enos seconded the motion. The motion passed unanimously.

Committee Reports

Adjournment: Nadene Delana made a motion to adjourn at 10:06 a.m. Jeanette Mateer seconded the motion. The motion passed unanimously. Meeting adjourned at 10:06 a.m.

Respectfully submitted,

Brice Bush