



Minutes of the Special Library Board Meeting, January 10, 2022

A Special Meeting of the Board of Trustees of the Cadillac Wexford Public Library (“CWPL” or “Library”), commencing at 5:32 p.m. on January 10, 2022 was held at the CWPL in Cadillac, Michigan. Trustees present included Sandy Bengelink, Lee Jones, Linda Kimbel, and Lindsay Rumohr. Trustee Carol Blake was absent. Also attending the Special Meeting were Director Tracy Logan-Walker; CWPL employee Jayne Walker; Springville Township employees Wendy Flourey (Treasurer) and Stacy Brewer (Clerk).

- 1. Call to Order, Roll Call:** Vice Chairperson Sandy Bengelink called the Meeting to order at 5:32 p.m.
- 2. Additions to the Agenda:** *Trustee Linda Kimbel moved to approve the agenda of the Special January 10, 2022, Board Meeting as presented. The Motion was duly seconded by Trustee Lee Jones and, with no further discussion, approved unanimously.*
- 3. Minutes:** No Minutes were presented for approval at this time.
- 4. Public Participation:** Springville Township’s Treasurer Wendy Flourey and Clerk Stacy Brewer requested that the Board consider keeping the internet turned on after Library hours at the Mesick Branch. Director Logan stated that as long as Springville Township has no concerns with it, the Library can do that. Vice Chairperson, Sandy Bengelink noted that if there should be problems or concerns, Springville Township can always contact the Director to turn it off again.
Trustee Jones moved to honor Springville Township’s request to keep the internet services on 24/7 at the Mesick Branch. The Motion was duly seconded by Trustee Kimbel and after no further discussion, approved unanimously.
- 5. Communications:** None.
- 6. Director’s Report:** No Report presented at this time.
- 7. Financial Reports/Current Bills:** None at this time.
- 8. Old Business:**
 - 8.1 Millage Ballot Language:** Director Logan provided copies of the ballot language for the two millage proposals drafted by the Library’s attorney, Anne Seurnyck. She explained again the reasoning behind having a two-question millage request—one for renewal and one for an additional amount. Chairperson Bengelink expressed her concern over making this decision without all the Board members present. However, after some more discussion, the following motions were made:

Trustee Kimbel moved to approve the Millage Renewal Resolution to be submitted to the Wexford County Board of Commissioners. The Motion was duly seconded by Trustee Jones and, with no further discussion, approved with three yes votes and with Vice Chairperson Bengelink abstaining.

Trustee Kimbel moved to approve the Additional Millage Resolution to be submitted to the Wexford County Board of Commissioners. The Motion was duly seconded by Trustee Jones and, with no further discussion, approved with three yes votes and with Vice Chairperson Bengelink abstaining.

9. New Business:

9.1 Board Election of Officers: As per the Library's Bylaws, Article IV, Section 2, the following motions were made:

Trustee Bengelink moved to nominate Trustee Kimbel to be Chairperson which was duly seconded by Trustee Jones and, with no further discussion, approved unanimously.

Trustee Kimbel moved to nominate Trustee Bengelink to be Vice Chairperson which was duly seconded by Trustee Jones and, with no further discussion, approved unanimously.

Trustee Jones moved to nominate Trustee Lindsay Rumohr to be Secretary which was duly seconded by Trustee Kimbel and, with no further discussion, approved unanimously.

Trustee Kimbel moved to nominate Trustee Jones to be Treasurer which was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.

10. Next Meeting: A Regular Meeting of the Board will be Monday, February 21, 2022 in Cadillac at 5:30 p.m.

11. Adjournment: There being no further business before the Board, a *Motion by Trustee Kimbel to adjourn was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.* The Special Meeting was adjourned at 5:54 p.m.

Recorded by Jayne Walker