



Minutes of the Library Board Meeting, October 20, 2025

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library ("CWPL" or "Library"), commencing at 5:30 p.m. on October 20, 2025, was held at CWPL in Cadillac, Michigan. Trustees present included Carol Blake, Linda Kimbel, Lindsay Rumohr, Eric Seguin and William Swank. Also attending the Regular Meeting: Director Tracy Logan-Walker; CWPL employees Jayne Walker and Lisa Eash; and Wexford County Commissioner Sandy Bengelink.

Call to Order, Roll Call: Chairperson Linda Kimbel called the Meeting to order at 5:30 p.m.

- 1. Additions to the Agenda:** Director Tracy Logan added Item 7.2 2025 Budget Adjustments to Financial Reports/Current Bills. *Trustee Lindsay Rumohr moved to approve the agenda for the October 20, 2025 Board Meeting as amended. The Motion was duly seconded by Trustee Carol Blake and, with no further discussion, approved unanimously.*
- 2. Minutes:** *Trustee Blake moved to approve the minutes of the September 15, 2025 Board Meeting. The Motion was seconded by Trustee Eric Seguin and, with no further discussion, approved unanimously.*
- 3. Public Participation:** None
- 4. Communications:** Director Logan shared a notice from the City of Cadillac Brownfield Redevelopment Authority having to do with the Copper Trail Duplexes.
- 5. Director's Report:** Director Logan noted the update by the Library of Michigan regarding aid for public libraries in the State of Michigan's 2026 Budget.
- 6. Financial Reports/Current Bills:**
 - 7.1 Financial Reports/Current Bills:** *Trustee Rumohr moved to approve the financial statements and disbursements, as per the check detail reports, for the month of September, 2025. The Motion was duly seconded by Trustee Blake and, with no further discussion, approved unanimously.*
 - 7.2 2025 Budget Adjustments:** Ms. Jayne Walker requested that specific line item budget amounts be shifted around in order to better reflect actual spending. This will ensure that the Library won't go over budget in particular categories. She presented a sheet showing the accounts and adjustments. After a short discussion, the following Motion was made: *Trustee Rumohr moved to amend the 2025 Budget as proposed. The Motion was duly seconded by Trustee Blake and, with no further discussion, approved unanimously.*
- 8. Old Business:**
 - 8.1 Springville Township Lease:** Director Logan shared that she and Trustee Blake had attended the Springville Township meeting in September and were able to get some

clarification regarding the new Mesick Library lease proposed by Springville Township. After some discussion, the Board decided that it would like to further clarify the lease by making a few wording changes. Director Logan is to rewrite the lease with those changes and send it back to Springville Township for their approval. Hopefully, a new Mesick Lease will be available for the CWPL Board to review and approve at November's meeting.

- 8.2 Parking Lot Event Policy: Director Logan explained that a policy would be very helpful to her in deciding how to handle the increasing amount of request for holding events in the Library parking lot. After some discussion and suggestions, the following Motion was made: Trustee Blake moved to approve the Parking Lot Event Policy as amended. The Motion was duly seconded by Trustee Sequin and, with no further discussion, approved unanimously.

9. New Business:

- 9.1 Public Act 152 Exemption: In accordance with Public Act 152, the Board of Trustees is required each year to pass a Resolution to exempt employees from having to pay a portion of their health insurance. *Trustee William Swank moved to approve CWPL Resolution No: 2025-01 which adopts the Section 8 "Exemption" Option for the upcoming year, 2026, as set forth in Public Act 152 of 2011. The Motion was duly seconded by Trustee Blake and, with no further discussion, approved unanimously.*

- 9.2 Budget Hearing: Director Logan reminded the Board of the procedures required in regard to discussing and approving the 2026 Budget at the November meeting. She will post the appropriate notice in the Cadillac News paper next week.

- 10. Next Meeting:** The next Regular Meeting of the Board will be Monday, November 17, 2025 at the Cadillac Library in Cadillac, Michigan at 5:30 p.m.

- 11. Adjournment:** There being no further business before the Board, a *Motion by Trustee Rumohr to adjourn was duly seconded by Trustee Blake and approved unanimously.* The Regular Meeting was adjourned at 6:11 p.m.

Recorded by Jayne Walker and Lisa Eash