



Minutes of the Library Board Meeting, November 17, 2025

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library ("CWPL" or "Library"), commencing at 5:29 p.m. on November 17, 2025, was held at CWPL in Cadillac, Michigan. Trustees present included Linda Kimbel, Lindsay Rumohr, Eric Seguin and William Swank. Trustee Carol Blake was absent. Also attending the Regular Meeting: Director Tracy Logan-Walker; CWPL employee Lisa Eash; and Wexford County Commissioner Sandy Bengelink.

**Call to Order, Roll Call:** Chairperson Linda Kimbel called the Meeting to order at 5:29 p.m.

1. **Additions to the Agenda:** *Trustee William Swank moved to approve the agenda for the November 17, 2025 Board Meeting. The Motion was duly seconded by Trustee Eric Seguin and, with no further discussion, approved unanimously.*
2. **Minutes:** *Trustee Seguin moved to approve the minutes of the October 20, 2025 Board Meeting. The Motion was seconded by Trustee Lindsay Rumohr and, with no further discussion, approved unanimously.*
3. **Public Participation:** None
4. **Communications:** None
5. **Director's Report:** Director Logan noted the high circulation of over 15,000 titles last month. The best month's circulation since 2017. This could be due to the new PR person. CWPL has been awarded a \$25,000 bequest. We anticipate payment in summer.

**6. Financial Reports/Current Bills:**

7.1 Financial Reports/Current Bills: *Trustee Seguin moved to approve the financial statements and disbursements, as per the check detail reports, for the month of October, 2025. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*

7.2 2026 Budget Hearing: *Trustee Rumohr moved to enter into a Public Hearing for the 2026 Budget. The Motion was duly seconded by Trustee Swank and approved unanimously.*

Board Chair, Linda Kimbel, opened the floor to public comment of which there was none. After questions and discussion among the Board, the following Motion was made: *Trustee Seguin moved to close the Public Hearing for the 2026 Budget which was duly seconded by Trustee Rumohr and approved unanimously.* The Board returned to the Regular Meeting Agenda.

*Immediately thereafter, the following Motion was made: Trustee Rumohr moved to approve the Proposed 2026 Budget as presented. Trustee Swank dully seconded the Motion and, with no further discussion, the 2026 Budget was approved unanimously.*

## **8. Old Business:**

### **8.1 Springville Township Lease:**

*Trustee Swank moved to approve the Mesick Library Lease Agreement between Springville Township and Cadillac Wexford Public Library as presented. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*

## **9. New Business:**

**9.1 Holiday Schedule for 2026:** After a short discussion *Trustee Rumohr moved to approve the 2026 Holiday & Meeting Schedule as Amended the Motion was duly seconded by Trustee Seguin and, with no further discussion, approved unanimously. Copy attached to minutes.*

**9.2 Tustin Bank account:** After a short discussion Trustee Rumohr moved to close the Tustin Checking account with Lake Osceola State Bank. The motion was duly seconded by Trustee Swank and approved unanimously.

A second motion was made by Trustee Seguin to open a petty cash account for Tustin. The motion was duly seconded by Trustee Rumohr and approved unanimously.

### **9.3 Blood Drive: Consensus**

The original event took place during Horror Fest and exceeded the participation goal. Versiti requests additional blood drives in the future. After discussion consensus was given to host future blood drives.

**10. Next Meeting:** The next Regular Meeting of the Board will be Monday, December 15, 2025 at the Lakeside Charlie's in Cadillac, Michigan at 5:30 p.m.

**11. Adjournment:** There being no further business before the Board, a *Motion by Trustee Seguin to adjourn was duly seconded by Trustee Rumohr and approved unanimously.* The Regular Meeting was adjourned at 6:12 p.m.

Recorded by Lisa Eash

Date	Holiday	Hours
Thursday, January 1, 2026	New Year's Day	Closed
Monday, February 16	President's Day	Open <b>noon</b>
Friday, April 3	Good Friday Afternoon	Close at 1:00 p.m.
Saturday, May 23	Closed for Memorial Day Weekend	Closed
Monday, May 25	Memorial Day	Closed
Saturday, July 4	Closed for Independence Day	Closed
Saturday, September 5	Closed for Labor Day Weekend	Closed
Monday, September 7	Labor Day	Closed
Monday, October 12	Columbus Day	Closed
Wednesday, November 11	Veteran's Day	Open
Wednesday, November 25	Day before Thanksgiving Day	Close at 6:00 p.m.
Thursday, November 26	Thanksgiving Day	Closed
Friday, November 27	Day after Thanksgiving Day	Open
Thursday, December 24	Christmas Eve	Closed
Friday, December 25	Christmas Day	Closed
Saturday, December 26	Saturday after Christmas	Closed
Thursday, December 31	New Year's Eve	Closed
Friday, January 1, 2027	New Year's Day	Closed

### **Cadillac Wexford Public Library Holiday Schedule for 2026**

### **Cadillac Wexford Public Library Holiday Schedule for 2026**

**The Library will close at 6:00 p.m. the week between Christmas and New Year's**

#### **Library Board Meeting Schedule for 2026**

Meetings are normally held on the third Monday of each month at 5:30 p.m. in the Library Meeting Room, unless noted

January 19	May 18	September 21 (in Buckley @ 6:00 p.m.)
Feb. 16	June 15 (in Tustin @ 6 p.m.)	October 19
March 16	July 20 (in Manton @ 6 p.m.)	November 16
April 20	August 17 (in Mesick @ 6 p.m.)	<b>December 14</b> (Lakeside Charlies-Cadillac)