



Minutes of the Library Board Meeting, December 15, 2025

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library ("CWPL" or "Library"), commencing at 5:33 p.m. on December 17, 2025, was held at Lakeside Charlies in Cadillac, Michigan. Trustees present included Linda Kimbel, Lindsay Rumohr, Eric Seguin and Carol Blake. Trustee William Swank 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 5:33 p.m.

1. **Additions to the Agenda:** *Trustee Lindsay Rumohr moved to approve the agenda for the December 15, 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 November 17, 2025 Board Meeting. The Motion was seconded by Trustee Carol Blake and, with no further discussion, approved unanimously.*
3. **Public Participation:** Cory Walker, Luke Rumohr, Gordon Kimbel and Brian Blake attended the meeting but did not comment.
4. **Communications:** None
5. **Director's Report:** Trustee commented on the great work Melanie Hueker is doing with the Facebook posts.
Director Logan explained that the Cadillac branch had to close November 20-21, 2025, due to a plumbing issue. This will require grinder pump and electrical upgrades next year.
6. **Financial Reports/Current Bills:**
 - 7.1 Financial Reports/Current Bills: *Trustee Blake moved to approve the financial statements and disbursements, as per the check detail reports, for the month of November, 2025. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*
8. **Old Business:** None

9. New Business: None

10. Next Meeting: The next Regular Meeting of the Board will be Monday, January 19, 2026 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 5:50 p.m.

Recorded by Lisa Eash