



### Minutes of the Library Board Meeting, December 9, 2024

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library ("CWPL" or "Library"), commencing at 5:30 p.m. on December 9, 2024 was held at Lakeside Charlie's Restaurant in Cadillac, Michigan. Trustees present included Linda Kimbel, Lindsay Rumohr, and Eric Seguin. Trustees Carol Blake and William Swank were absent. Also attending the Regular Meeting were CWPL employee Jayne Walker; and Wexford County Commissioner Ben Townsend. Director Tracy Logan-Walker was absent.

1. **Call to Order, Roll Call:** Chairperson Linda Kimbel called the Meeting to order at 5:30 p.m.
2. **Additions to the Agenda:** *Trustee Eric Seguin moved to approved the agenda for the December 9, 2024 Board Meeting as presented. The Motion was duly seconded by Trustee Lindsay Rumohr and, with no further discussion, approved unanimously.*
3. **Minutes:** *Trustee Rumohr moved to approve the Minutes of the November 18, 2024, Board Meeting. The Motion was duly seconded by Trustee Seguin and, with no further discussion, approved unanimously.*
4. **Public Participation:** Sarah Seguin and Gordon Kimbel attended but did not comment.
5. **Communications:** Christmas cards and thank you cards from employees.
6. **Director's Report:** There were no additions to the report.
7. **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 November, 2024. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*
8. **Old Business:**
  - 8.1 Strategic Planning: No report this month.
9. **New Business:** No new business this month.
10. **Next Meeting:** A Regular Meeting of the Board will be Monday, January 20, 2025 at the Cadillac Library in Cadillac, Michigan at 5:30 p.m.

December 9, 2024

Unapproved

**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 5:50 p.m.

Recorded by Jayne Walker