



Minutes of the Library Board Meeting, March 6, 2023  
(February 20, 2023 Meeting Rescheduled)

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library (“CWPL” or “Library”), commencing at 5:30 p.m. on March 6, 2023, was held at the CWPL in Cadillac, Michigan. Trustees present included Carol Blake, Linda Kimbel, Lindsay Rumohr and William Swank. Trustee Lee Jones arrived at 5:43 p.m. Also attending the Regular Meeting were Director Tracy Logan-Walker; CWPL employee Jayne Walker; and Wexford County Commissioner Ben Townsend. Public attendees for part of the Meeting included Don Koshmider, Dan Carlson and Ray Matlock.

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 Carol Blake moved to approve the Agenda of the March 6, 2023, 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 December 12, 2022 Board Meeting. The Motion was duly seconded by Trustee Blake and, with no further discussion, approved unanimously.*
4. **Public Participation:** Mr. Don Koshmider and Mr. Dan Carlson requested that all pornographic materials be kept out of the Youth section if at all possible. Ray Matlock expressed his concern about what materials are allowed in the Children’s section of the Library. Chairperson Linda Kimbel thanked the men for coming and encouraged them to complete the “Statement of Concern about Library Resources” if there was a specific Library material they wished to challenge.
5. **Communications:** Chairperson Kimbel related a note from John Moolenaar, and a thank you email from Margo Copely expressing her appreciation for the Library.
6. **Director’s Report:** Director Logan added that the Library is now part of a reciprocal borrowing program for e-books through the Libby App.
7. **Financial Reports/Current Bills:**
  - 7.1 Financial Reports/Current Bills: *Trustee William Swank moved to approve the financial statements and disbursements, as per the check detail report, for December, 2022 and for January, 2023. The Motion was duly seconded by Trustee Lee Jones and, after no further discussion, approved unanimously.*

**8. Old Business:**

- 8.1 Roof Update: After some discussion about the Bloxom quote to replace the roof on the Cadillac Branch facility, the following Motion was made: *Trustee Lee Jones moved to accept the Bloxom quote for \$311,330. The Motion was seconded by Trustee Blake. The Motion carried with a vote of three yays and one nay.*
- 8.2 Director Evaluation: Trustee Blake handed out copies of the completed evaluation to each Trustee and to Director Logan. She reported that Director Logan “did great!” and had received no less than a 21 out of 25 on each the evaluation questions.

**9. New Business:**

- 9.1 Trustee Training—Chapter 1: Trustee Blake led the Board in discussion of the checklist at the end of Chapter 1.
- 9.2 Ethics Policy Signed: Each Trustee signed a copy of the Ethics Policy which will be kept in their Board Binders.
- 9.3 Hotspot Policy Change: After a brief discussion, the following Motion was made: *Trustee Blake moved to approve the Hotspot Policy as amended. The Motion was duly seconded by Trustee Rumohr and after no further discussion, approved unanimously.*

**10. Next Meeting:** A Regular Meeting of the Board will be Monday, March 20, 2023 in Cadillac 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, with no further discussion, approved unanimously.* The Regular Meeting was adjourned at 6:30 p.m.

Recorded by Jayne Walker