



A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library (“CWPL” or “Library”), commencing at 5:30 p.m. on April 18, 2022, was held at the CWPL in Cadillac, Michigan. Trustees present included Sandy Bengelink, Carol Blake, Lee Jones, Linda Kimbel, and Lindsay Rumohr. Also attending the Regular Meeting were Director Tracy Logan-Walker and CWPL employee April Liedeke.

1. **Call to Order, Roll Call:** Chairperson Linda Kimbel called the Meeting to order at 5:30 p.m.
2. **Additions to the Agenda:** Director Tracy Logan-Walker asked to add under New Business 9.2 Materials Challenges Information to the agenda. *Trustee Sandy Bengelink moved to approve the agenda of the April 18, 2022 Board Meeting as amended. The Motion was duly seconded by Trustee Carol Blake and, with no further discussion, approved unanimously.*
3. **Minutes:** *Trustee Blake moved to approve the Minutes of the March 21, 2022, Board Meeting. The Motion was duly seconded by Trustee Lindsay Rumohr and, with no further discussion, approved unanimously.*
4. **Public Participation:** Don Koshmider wanted to express his feelings about a book in the collection with the Trustees.
5. **Communications:** Director Tracy Logan-Walker informed the Board of the notification of a new brownfield that the City of Cadillac is forming at 101 E. Harris Street.
6. **Director’s Report:** Director Logan had nothing new to add. Director Logan shared with the Board that the Manton Library was closed due to a service line breaking. The City of Manton has taken care of it. Trustee Kimbel inquired about the condition of the lawn. Director Logan said she would look into it.
7. **Financial Reports/Current Bills:**
 - 7.1 Financial Reports/Current Bills: *Trustee Bengelink moved to approve the financial statements and disbursements, as per the check detail report, for the month of March, 2022. The Motion was duly seconded by Trustee Rumohr and, after no further discussion, approved unanimously.*
8. **Old Business:**
 - 8.1 Roof Update: Director Logan discussed the roof replacement with Project Manager Steve Steimel. Steve recommends waiting until next year to see if building supply issues stabilize.

8.2 Tustin Relationship: Director Logan informed the Board that the Boards of Burdell Township, Sherman Township and the Village of Tustin will be having a Meeting on May 4, 2022 to make their decisions.

8.3 Pandemic Changes: Consensus of the Board to take this off of Old Business.

9. New Business:

9.1 Policy Review: *Trustee Blake moved to approve the revised Internet and Computer Use Policy as presented. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved.* Director Logan handed out the Hotspot and Chromebook Policy for the Board to look over and requested that they submit any questions to her about the policy before the May meeting.

9.2 Materials Challenge Information: Director Logan shared a power point presentation on Materials Challenges with the Board. The Board was pleased to have the information.

10. Next Meeting: A Regular Meeting of the Board will be Monday, May 16, 2022 in Cadillac at 5:30 p.m.

11. Adjournment: There being no further business before the Board, a *Motion by Trustee Bengelink 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 April Liedeke