



## Minutes of the Library Board Meeting, April 20, 2026

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library (“CWPL” or “Library”), commencing at 5:32 p.m. on April 20, 2026, was held at Cadillac Wexford Public Library in Cadillac, Michigan. Trustees present included Eric Seguin, Carol Blake, Lindsay Rumohr, Linda Kimbel and William Swank. Also attending the Regular Meeting: Director Tracy Logan-Walker, CWPL employee Lisa Eash and Wexford County Commissioner Sandy Bengelink.

- 1. Call to Order, Roll Call:** Chairperson Linda Kimbel called the Meeting to order at 5:32 p.m.
- 2. Agenda:** *Trustee Lindsay Rumohr moved to approve the agenda of the **April 20, 2026** Board Meeting as amended. It was duly seconded by Trustee Eric Seguin. With no further discussion, it was approved unanimously.*
- 3. Minutes:** *Trustee Carol Blake moved to approve the minutes of the March 23, 2026 Board Meeting. The Motion was seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*
- 4. Public Participation:** None
- 5. Communications:** None
- 6. Director’s Report:** Director Logan reported that the CWPL has received a grant from the Cadillac Area Community Foundation for \$1000 to create memory kits to be used to assist those with memory issues. Ten kits will be made.  
Director Susan Utter, from Buckley, has been tracking usage of student’s and the general public. The wall drain at the front of the Cadillac building is broken and will need to be replaced. It will require brick work.
- 7. Financial Reports/Current Bills:**
  - 7.1 Financial Reports/Current Bills:** Lisa agreed to get answers on the financial statements. They will be discussed further in May.
  - 7.2 Fund Balance Adjustment:**

Trustee Blake moved to adjust the balance in Tustin’s investment account to match its fund balance, per the audit. The motion was duly seconded by Trustee Seguin and with no further discussion, approved unanimously.
- 8. Old Business:**
  - 8.1 Cadillac Lease Update:** None

8.2 Township Talks: Director Logan spoke at the April Southbranch Township meeting and was well received. She encouraged library usage.

**9. New Business:**

9.1 Child Protection Policy:

Information was provided and a policy will be provided soon.

9.2 Food Safety Policy:

Information was provided and a policy will be provided next month.

9.3 Bill Payment Policy:

After a brief discussion, Trustee Rumohr moved that the Bill Payment policy be approved as presented. The motion was duly seconded by Trustee Blake and with no further discussion, approved unanimously.

**10. Next Meeting:** The next Regular Meeting of the Board will be Monday, May 18, 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 Seguin and approved unanimously.* The Regular Meeting was adjourned at 6:07 p.m.

Recorded by Lisa Eash