



## Minutes of the Library Board Meeting, May 18, 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 May 18, 2026, was held at Cadillac Wexford Public Library in Cadillac, Michigan. Trustees present included Eric Seguin, Linda Kimbel and William Swank. Trustees Lindsay Rumohr and Carol Blake were absent. 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 Eric Seguin moved to approve the agenda of the May 18, 2026, Board Meeting as presented. It was duly seconded by Trustee William Swank. With no further discussion, it was approved unanimously.*
- 3. Minutes:** *Trustee Swank moved to approve the minutes of the April 20, 2026, Board Meeting. The Motion was seconded by Trustee Seguin and, with no further discussion, approved unanimously.*
- 4. Public Participation:** None
- 5. Communications:** Brownfield Notices: The City plans to establish two; one for an apartment complex on Lake Street behind G & D and the second to reimburse the owners of the Dunkin Doughnuts. Director Logan will attend the City Council meeting tonight to obtain more information.
- 6. Director's Report:** Director Logan reported that the Friends of the Library has paid for a year of Kanopy service. This offers unlimited borrowing of movies and TV shows to patrons.
- 7. Financial Reports/Current Bills:**
  - 7.1 Financial Reports/Current Bills:** *Trustee Swank moved to accept the financial statements and disbursements, as per the check detail reports, for February, March and April 2026. The Motion was duly seconded by Trustee Seguin and, with no further discussion, approved unanimously.*
  - 7.2 Bills:**

Trustee Seguin moved to approve the bill pay for April 2026, both pre and post approval items. The motion was duly seconded by Trustee Swank and with no further discussion, approved unanimously.
- 8. Old Business:**
  - 8.1 Cadillac Lease Update:** None

## **9. New Business:**

### 9.1 Food Safety Policy:

After a brief discussion Trustee Seguin moved to approve the Food Safety Policy as presented. The motion was duly seconded by Trustee Swank and, with no further discussion, approved unanimously.

### 9.2 Roof Drain Project:

After some discussion, Trustee Seguin moved to authorize Director Logan to spend up to \$3500 to repair the leaking roof drain in the Fiction Room. The motion was duly seconded by Trustee Swank and with no further discussion, approved unanimously.

### 9.3 Grinder Pump: Tabled until next meeting

### 9.4 Charging Station Issue: Vapes on chargers

The Board discussed the issue of charging stations being used to charge vapes. After discussion, the Board consensus was that this could not be effectively prevented by staff and that preventing the use of vapes in the library would have to be sufficient.

**10. Next Meeting:** The next Regular Meeting of the Board will be Monday, June 15, 2026, at the Tustin Library in Tustin, Michigan at 6:00 p.m.

**11. Adjournment:** There being no further business before the Board, a *Motion by Trustee Seguin to adjourn* was duly seconded by Trustee Swank and approved unanimously. The Regular Meeting was adjourned at 6:08 p.m.

Recorded by Lisa Eash