



Minutes of the Library Board Meeting, June 16, 2025

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library ("CWPL" or "Library"), commencing at 6:00 p.m. on June 16, 2025, was held at the Tustin Community Library in Tustin, Michigan. Trustees present included Carol Blake, Linda Kimbel, Eric Seguin and William Swank. Trustee Lindsay Rumohr was absent. Also attending the Regular Meeting: Director Tracy Logan-Walker; CWPL employee Jayne Walker; Tustin Library Manager Sandie Leach; and Wexford County Commissioner Sandy Bengelink. Tustin residents also in attendance were: Mary Holmes, Denise Justus, Lorna Meis, and DeEtta Wemple.

1. **Call to Order, Roll Call:** Chairperson Linda Kimbel called the Meeting to order at 6:00 p.m.
2. **Additions to the Agenda:** *Trustee Carol Blake moved to approve the agenda for the June 16, 2025 Board Meeting. The Motion was duly seconded by William Swank and, with no further discussion, approved unanimously.*
3. **Minutes:** *Trustee Blake moved to approve the Minutes of the May 19, 2025 Board Meeting. The Motion was duly seconded by Trustee Eric Seguin and, with no further discussion, approved unanimously.*
4. **Public Participation:** None
5. **Communications:** None
6. **Director's Report:** Director Logan reported that the Gather 2 Grow lunch program has been going very smoothly and that she would like to extend it to the other branches next year. She also mentioned that the Cadillac FOL have purchased five new tables for the large meeting room and that Master Gardener Barb Durant has taken over the maintenance of the rain garden.
7. **Financial Reports/Current Bills:**
 - 7.1 Financial Reports/Current Bills: *Trustee Blake moved to approve the financial statements and disbursements, as per the check detail reports, for May, 2025. The Motion was duly seconded by Trustee Seguin and, with no further discussion, approved unanimously.*
8. **Old Business:**
 - 8.1 Teen Advisory Board: Director Logan is waiting to hear from the FOL after they discuss the matter at tomorrow's FOL Meeting.

8.2 Manton Opening: Director Logan excitedly stated that the new Manton Library was open as of today! A few technical problems were reported, but Cory Walker was able to fix the issues within the hours allotted for tech service by the Mid-Michigan Library League. Chairperson, Linda Kimbel, shared that the old Manton school bell that will be on display in the new building will be installed this week. All the Trustees were encouraged to attend the Grand Opening to be held on Saturday, June 21 from noon until 3 p.m.

9. New Business:

9.1 Tustin Internet & Automation Update: Director Logan informed the Board that, in order to get faster speeds at a reasonable cost, she is switching Tustin's internet to a satellite provider in August. She is in negotiations with Burdell Township as to where the dish will be located. Automation of the circulation process will start in July after I.T. Manager, Ben Gaffke, returns from his vacation.

9.2 Tustin Savings Account: Director Logan asked the Board to authorize closing the Tustin Savings Account so that the funds could be invested in Michigan CLASS with a much higher interest rate. *Trustee Seguin moved to close Tustin Library's Lake Osceola State Bank Savings account and invest the funds in the Michigan CLASS investment pool. The Motion was seconded by Trustee Blake and, with no further discussion, approved unanimously.*

10. Next Meeting: The next Regular Meeting of the Board will be Monday, July 21, 2025 at the Manton Library in Manton, 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 Blake and approved unanimously.* The Regular Meeting was adjourned at 6:23 p.m.

Recorded by Jayne Walker