



## Minutes of the Library Board Meeting, August 15, 2022

A Regular Meeting of the Board of Trustees of the Cadillac Wexford Public Library (“CWPL” or “Library”), commencing at 6:00 p.m. on August 15, 2022, was held at the Mesick Public Library, in Mesick, Michigan. Trustees present included Lee Jones, Linda Kimbel and Lindsay Rumohr. Trustees Carol Blake and Sandy Bengelink were absent. Also attending the Regular Meeting were Director Tracy Logan-Walker; CWPL employee April Liedeke; Branch Manger Mallory Brehms; Wexford County Commissioner Ben Townsend; and Springville Township Supervisor Jessica Boonstra.

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 Lindsay Rumohr moved to approve the agenda of the August 15, 2022 Board Meeting as amended. The Motion was duly seconded by Trustee Lee Jones and, with no further discussion, approved unanimously.*
3. **Minutes:** *Trustee Jones moved to approve the Minutes of the July 18, 2022, Board Meeting. The Motion was duly seconded by Trustee Rumohr and, with no further discussion, approved unanimously.*
4. **Public Participation:** None.
5. **Communications:** Director Tracy Logan-Walker shared a complementary email from a patron.
6. **Director’s Report:** Director Logan pointed out how much Wexford County residents have saved using the library so far this year. Trustee Rumohr asked for more information about the learning group that Director Logan is joining.
7. **Financial Reports/Current Bills:**
  - 7.1 Financial Reports/Current Bills: *Trustee Jones moved to approve the financial statements and disbursements, as per the check detail report, for the month of July, 2022. The Motion was duly seconded by Trustee Rumohr and, after no further discussion, approved unanimously.*
8. **Old Business:**
  - 8.1 Roof Update: None
  - 8.2 Millage Results: Director Logan informed the Board of the millage results. She had handouts with her thoughts about what was done well and what could be changed for the next time. Discussion followed.

**9. New Business:**

- 9.1 **Mesick Lease:** Springville Township Supervisor Jessica Boonstra brought to the Boards attention some concerns brought up at the Springville Township board meeting about the Mesick Library lease. Director Logan asked if Supervisor Boonstra would email her a copy of the concerns so that the Board could look them over and discuss. Branch Manager Mallory Brems offered her opinion on the matter.
- 9.2 **Policy Review:** Director Logan handed out the Code of Ethics and Conduct for the Cadillac Wexford Public Library Board of Trustees for the trustees to look over before the next meeting.
- 9.3 **Donation Possibilities:** Director Logan gave the Board a handout with possible ideas of how to spend the money donated at the beginning of summer. The Board discussed the ideas but made no decisions.

**10. Next Meeting:** A Regular Meeting of the Board will be Monday, September 19, 2022 in Buckley at 6:00 p.m.

**11. Adjournment:** There being no further business before the Board, a *Motion by Trustee Rumohr to adjourn was duly seconded by Trustee Jones and, with no further discussion, approved unanimously.* The Regular Meeting was adjourned at 6:50 p.m.

Recorded by April Liedeke