

BELLAIRE PUBLIC LIBRARY  
ANNUAL MEETING OF THE BOARD OF TRUSTEES  
AT: 111 SOUTH BRIDGE STREET, BELLAIRE, MI  
Date: Friday, January 16, 2026  
MINUTES

TRUSTEES ATTENDING: Diane Bennett, Pam Ciganick, Mary Edens, Don Hirt, Sue Holtzmann, Lee Kerr, Director Dawn DeHeer.  
EXCUSED ABSENCE:

CALL TO ORDER: President Edens called the meeting to order at 10:00 am  
PUBLIC COMMENTS: none

APPROVAL OF AGENDA: **Motion by Holtzmann, second by Kerr to approve the agenda. Motion carried.**

APPROVAL OF MINUTES: **Motion by Holtzmann, second by Ciganick to approve the December 19, 2025 minutes of regular Board of Trustees meeting. Motion carried.**

ELECTION OF OFFICERS:

- President: Mary Edens
- Vice President: Lee Kerr
- Secretary: Diane Bennett
- Treasurer: Don Hirt

**Motion by Hirt, second by Bennett to approve slate of officers for 2026. Motion carried.**

SET BOARD MEETING SCHEDULE FOR 2026: **Motion by Hirt, second by Kerr to approve slate of officers for 2026. Motion carried.**

COMMITTEE ASSIGNMENTS: Policy committee: Kerr, Ciganick, Edens; Financial committee: Bennett, Hirt, Holtzmann.

YEAR IN REVIEW: Director DeHeer presented the printed Year in Review document available on the Library website.

STAFF AND BOARD DIRECTORY: New print out of updated information presented.

PUBLIC COMMENTS: none

TRUSTEE COMMENTS: none

MEETING ADJOURNMENT: **Motion by Kerr, second by Holtzmann to adjourn meeting at 10:05 am. Motion carried.**

Respectfully submitted, Diane Bennett, Secretary

Approved  
02/20/2026