

## CCC BOARD OF DIRECTORS MEETING

July 18, 2026

Charlevoix Public Library

The meeting was called to order by President Vincent Mastrovito, immediately after the close of the Association annual meeting.

Present were Board Members: Vincent Masreovito, Mike Heneka, Cheri Hoffman, Marcel Gensler, Curt Brock, Ben Bergmann, Phil, Pratt.

The first order of business was election of officers. The slate of officers was presented: Vincent Mastrovito, President; Mike Heneka, Secretary; Marcel Gensler, Treasurer. Moved by Hoffman, seconded by Bergmann to accept the slate as presented. Motion passed unanimously.

The fall meeting of the Board will be held on Friday, September 25, 2026 at 9:00 AM at the Township Hall.

The meeting was adjourned.