

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

May 13, 2010 9:00AM

Held in the Cheboygan Area Public Library

Call to order and attendance	Action
Approval of minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Library millage	Report
Rural Mini-Conference	Report
July 4 Holiday	Action
Library overlapping jurisdictions	Action
Committee Reports	
Personnel Committee	
Policy Committee	
Holiday schedule	Report
Building & Site Committee	
Children's Garden	Report
Committee report	
Budget & Finance Committee	
Budget hearing resolution	Action
Library foundation	Report
Other Business	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES

100 S. Bailey Street, Cheboygan, MI 49721

231-627-2381

Held in the Cheboygan Area Public Library

Meeting Minutes: Thursday April 8, 2010

Board Vice-President Dick Wheelock called the meeting to order at 9:07 a.m. Board members present: Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Dawn Barr was absent. Also present Library Director Mark Bronson.

Danny Faircloth moved to approve the minutes from the Regular Board Meeting. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski moved to accept the Treasurer's Report and approve the Prepaid Bills. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report

Mark shared with the board a draft copy of the May 4 ballot which contains the library millage request.

Mark reported that Experience Works has placed 2 more people at the library. They are primarily assisting at the circulation desk.

Committee Reports:

Personnel Committee:

The Board reviewed and approved the Annual Review for the library director.

Policy Committee:

Mark reported that plans for the Northland Library Cooperative Mini-Conference which is being hosted by CAPL are progressing. The event begins at 8:30 a.m. and concludes at 4:00 p.m. Mark requested that the board approve closing the library for the day. All CAPL staff will be attending the conference. Mary Kronberg made a motion to close the library on Wed. May 12, 2010. The motion was supported by Ruth Gainor. The motion passed unanimously.

The board asked Mark to prepare a report that will compare CAPL observed holidays with other libraries.

Building & Site Committee:

Did not meet

Budget & Finance Committee:

Citizen's Comments: There were no citizens present.

Adjournment: At 10:40 a.m., Ruth Gainor made a motion to adjourn, Mary Kronberg supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson