

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Feb. 12, 2009 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	
Update on HAL	Report
Digitization Project	Report
Northland Advisory Council Meeting	Report
Newspaper column	Report
Penal fines letter	Action
Business Resource Center	Report
Cheboygan Today	Report
Committee Reports	
Personnel Committee	
Director Review	Report
Policy Committee	
Library Card Application	Action
Building & Site Committee	
Video conferencing	Report
Internet bandwidth	Report
Budget & Finance Committee	
Fitch Ratings review	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, Jan. 8, 2009

Board President Dawn Barr called the meeting to order at 9:00 a.m. Board members present: Dawn Barr Phyllis Beyer, Dick Wheelock, Agnes Blaskowski, Mary Kronberg, Ruth Gainor. and Danny Faircloth. Also present Library Director Mark Bronson.

Ruth Gainor moved to approve the minutes and Dick Wheelock seconded. 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 gave an update on the HAL public hearing held in St. Ignace. All of the concerns that libraries had were addressed and changes were made to the proposed rules.

Mark reported that the library will not be able to use some of the Northland grant money for the microfilm project. Mark received approval to re-direct those funds to the other projects the library board approved.

A motion was made by Agnes Blaskowski to pay DeVere construction for the follow-up work on the library. Ruth Gainor supported the motion. The motion passed unanimously.

The library architect, Neale Bauman, has submitted the CAPL for an AIA/ALA architectural award.

Committee Reports:

Personnel Committee:

The committee met to start the annual review of the Library Director.

Policy Committee:

Did not meet.

Building & Site Committee:

The library received a bid for the Video Conferencing equipment and software. It was higher than expected and Mark will continue to seek a cost effective solution.

The library continues to seek more internet bandwidth at a reasonable cost. Recently new options have become available and we will continue to pursue them.

Mark talked to Werner Plumbing about the de-humidifiers. They have been received and will be installed soon.

Budget & Finance Committee:

Other Business:

Citizen's Comments: There were no citizens present.

Adjournment: At 9:40am, Dick Wheelock made a motion to adjourn. Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson