

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Jan. 14, 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 Voicemail	Report
Video Conferencing	Report
Computer equipment	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
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, Dec. 10, 2009

Board President Dawn Barr called the meeting to order at 9:04 a.m. Board members present: Dawn Barr, Dick Wheelock, Danny Faircloth, Phyllis Beyer. Ruth Gainor, Mary Kronberg and Agnes Blaskowski were absent. Also present Library Director Mark Bronson.

Dick Wheelock moved to approve the minutes from the Regular Board Meeting. Phyllis Beyer supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Danny Faircloth moved to accept the Treasurer's Report and approve the Prepaid Bills. Dick Wheelock supported the motion. The motion passed unanimously.

Director's Report

Mark presented highlights from the annual financial report for the library construction bond. Library district population is falling and property tax revenues are leveling off.

Newsbank has started digitizing the Cheboygan Tribune and the library has purchased a subscription. This will give us access to 10 years of the Tribune and Newsbank will continue to digitize back issues.

The masters of the Tribune microfilm have been moved to the City Hall safe.

The County Commissioners have approved the agreement between the library and the 3 courts. The courts will pay for the annual license fee for the Plato software that is used with the GED program.

Mark presented the annual report from the Community Foundation.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

Did not meet.

Budget & Finance Committee:

The National City accounts have been closed and all funds moved to First Community Bank.

Mark asked if a new line item number could be made for "Digital Resources"
Danny Faircloth made the motion supported by Phyllis Beyer. The motion passed unanimously.

Citizen's Comments: There were no citizens present.

Adjournment: At 9:50 a.m., Dick Wheelock made a motion to adjourn, Danny Faircloth supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson