

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

January 6, 2011 9:00 a.m.

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	
State Aid to Libraries	Report
Mackinaw Library PAC2	Report
DDA	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Kone Service Contract	Action
Budget & Finance Committee	
Audit	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 December 9 , 2010

Board President Dawn Barr called the meeting to order at 9:02 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. 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. Agnes Blaskowski 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 reported that State Aid to Libraries will be delayed while a law suit against the Library of Michigan works through the courts. In dispute is the authority of the Library of Michigan to make rules concerning State Aid funding.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

Did not meet.

Budget & Finance Committee:

The Annual Audit was reviewed.

Mark reported that one of the library Certificate of Deposit has matured and has been renewed but at a lower rate.

Citizen's Comments: There were no citizens present.

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

Respectfully submitted,

Mark Bronson