

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday January 10, 2013, 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	
MLA	Report
RFID equipment	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Fitch Ratings Library Bond	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 Dec. 13, 9:00 a.m.

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. Danny Faircloth was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to approve the Nov. 2012 minutes. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Phyllis Beyer presented the Financial Report and the Payment of Bills. Agnes Blaskowski made a motion to approve. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report:

The Michigan Library Association is tracking the unexpected Lame Duck work that the Legislature is pursuing. Of particular interest is the Personal Property Tax legislation. It looks like the library will lose funding from this revenue stream. MLA is also tracking legislation affecting the ability of citizens to carry guns into the library.

Mark attended the PAC2 meeting. The Alanson library has decided to leave the consortium and the Northland Cooperative. In May they will join the Superiorland Cooperative. The reciprocal borrowing that exists now will also end with the change.

The library received notification and a check that the Reinhardt Foundation awarded the library the \$8,400 we had requested to replace RFID antennas and equipment. The antennas and computers have been ordered.

Mark reported that the 2012 Santa visit attracted about 300 people. Next year we plan on moving the event to the lower level.

The Cheboygan library will collaborate with other PAC2 libraries to adopt some Prolific Authors. Each of us currently maintains a large collection of books by each of these authors which adds up to a huge amount of shelf space. With members adopting a few of the authors certain libraries will have a complete collection of the author and the other libraries can weed older titles and gain shelf space. Each library is adopting 4 authors, Cheboygan has adopted Clive Cussler, Robin Cook, Ed McBain and Anne McCaffrey.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Mark reported that the heated sidewalk is not operating. A part has been ordered. Also, the space heater in the lobby needs a new thermostat. Room B has a small leak in a drain pipe. We are still diagnosing the problem. The walk behind snowblower has been repaired and is working well.

Budget & Finance Committee:

Phyllis Beyer made a motion to accept the 2011-12 audit. Ruth Gainor supported the motion. The motion passed unanimously.

Mark reported that the Community Foundation Fund did well on the last quarterly report.

Other Business:

The Board will meet after the Jan. 2013 Board meeting to discuss the long range plan.

Citizen's Comments:**Adjournment:**

At 9:50 Dick Wheelock made a motion to adjourn the meeting. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson