

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Jan. 8, 2015, 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	
New ID cards	Report
U-Rate funds	Report
PPT tax forms	Report
Television interview	Report
Ukulele club	Report
Financial manual for libraries	Report
LED lights	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Audit	Action
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 De. 11, 2014, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Ruth Gainor, Mary Kronberg, Mary Crusoe, Mary Ellen Enos and Phyllis Beyer. Lorna Brach was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Crusoe made a motion to accept the November minutes. Dick Wheelock supported the motion. The motion passed unanimously.

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

Director's Report:

Mark updated the board that the pending DDA legislation did not make the final cut for discussion this year. It will need to be re-introduced in the next session.

Mark reported that the MelCat Sirsi NCIP configuration is finally ready for implementation. This has been a years long project and is finally ready. CAPL will go inline next week.

CAPL hosted NLC for their meeting and a long range planning session.

Fitch Ratings decided that the library did not need a review at this time.

A Foundation report was distributed which reflected a successful year of investment.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Budget & Finance Committee:

The audit has not been completed and this action is tabled to the Jan. meeting.

Phyllis Beyer made a motion to give a holiday bonus to library staff. Ruth Gainor

supported the motion. The motion passed unanimously.

Other Business:

The board discussed scheduling a date for long range planning. The board will meet after the Jan. 8, 2015 meeting to review and update the long range plan.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:16 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson