

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday January 12, 2017, 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	
Library Legal services	Report
DDA legislation	Report
New Business:	
Audit	Action
Electronic payment of CDs to library	Report
Old 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 8, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:02 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, Dick Wheelock, Elyn Kallio, Kay Forster. Phyllis Beyer was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the October minutes. Kay Forster supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos presented the Financial Report and the Payment of Bills. Dick Wheelock made a motion to approve. Kay Forster supported the motion. The motion passed unanimously.

Director's Report:

Mark had nothing new to report about the audit.

Mark is continuing to discuss the use of electronic banking with the Law Librarian at the Library of Michigan.

There was general discussion of the need to update and record the procedures for the operations of the library.

Michigan Library Association staff contacted Mark to encourage him to contact Rep. Chatfield concerning DDA legislation that is before a committee that he is a member of.

The PAC2 consortium is starting a RFP to look at a possible change in our Integrated Library System.

Mark is looking at replacing the book drop. The current one is not water tight and occasionally books are getting wet. The Friends group will help pay for a new unit and split the cost with the library.

Minimum wage is increasing January 1, 2017. Dick Wheelock made a motion to increase wages for all hourly employees by 40 cents per hour. Elyn Kallio supported the motion. The motion passed unanimously.

New Business:

Standard and Poors held a phone conference with Mark to review the bond rating for the library building debt. S & P kept the library rate at the same level and expect no change in the future.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 09:46 a.m. Kay Forster supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson