

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, January 14, 2021, 9:00 a.m.

Join Zoom Meeting  
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Call to order and Attendance	Action
Approval of Minutes	Action
Approval of Special Meeting Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Book inventory project	Report
Re-opening	Report
MPERS legal opinion	Report
New Business:	
HVAC replacement	Action
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 10, 2020 9:00 a.m.

Mary Kronberg called the meeting to order at 9:01 a.m. Board members present: Dan Welihan, Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, and Kay Forster.

Absent: Mary Crusoe.

Also present Library Director Mark Bronson.

**Approval of Minutes:** Mary Kronberg made a motion to accept the minutes. Mary Ellen Enos seconded the motion. The motion passed unanimously.

**Financial Report, Including Payment of Bills:** Mary Ellen Enos reported on the October financials. Elyn Kallio made a motion to accept the financial report as presented and Dan Welihan seconded the motion. The motion passed unanimously.

Mary Ellen Enos reported on the November financials. Kay Forster made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

**Director's Report:**

The quarterly Foundation report was presented.

The staff have started on an inventory of the circulating collection. The last time this was done was before the remodel.

Mark reported that we have found a temporary replacement for the custodian.

**New Business:**

Elyn Kallio made a motion to table approval of the draft audit to give the board more time to review the document. Mary Kronberg seconded the motion. The motion passed unanimously.

Mary Kronberg called a special meeting of the board to be held December, 17, 2020 at 9:00 a.m. to discuss and move on the audit.

**Citizen's Comments:**

**Adjournment:** Elyn Kallio made a motion to adjourn the meeting at 9:43 a.m. Mary Kronberg seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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: Special Meeting Thursday, December 17, 2020 9:00 a.m.

Mary Kronberg called the meeting to order at 9:05 a.m. Board members present: Dan Welihan, Phyllis Beyer, Elyn Kallio, Mary Crusoe and Kay Forster.

Absent: Mary Ellen Enos.

Also present Library Director Mark Bronson.

New Business:

Dan Welihan made a motion to approve the draft audit as presented. Mary Crusoe seconded the motion. The motion passes unanimously.

**Citizen's Comments:**

**Adjournment:** Mary Kronberg made a motion to adjourn the meeting at 9:26 a.m. Kay Forster seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson