

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 September 12, 9:00 a.m.

Dawn Barr called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Ruth Gainor, Dawn Barr, Agnes Blaskowski, Mary Kronberg and Phyllis Beyer.

Also present Library Director Mark Bronson and guest Lorna Brach.

Approval of Minutes: Ruth Gainor made a motion to accept the August minutes. Phyllis Beyer supported the motion. The motion passed unanimously.

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

Director's Report:

Mark requested board approval to appoint Dan Welihan as the library representative to the Northland Library Cooperative for a 3 year term. Phyllis Beyer made the motion and Dick Wheelock supported. The motion passed unanimously.

The MLA Legislative Committee met in Lansing for the first meeting of the legislative season. There are several bills that MLA is tracking.

The Library of Michigan announced that the Michicard program would end Dec. 31, 2013.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Still waiting for a quote on cement work near the staff parking lot.

Budget & Finance Committee:

The auditor and his team were here last week and things went smoothly.

Mark reported the addition of a budget line called "Stabilization Fund" to funnel funds coming from the state Office of Retirement Services.

The Certificate of Deposit held at First Community Bank has matured. Phyllis Beyer made a motion to renew the CD for a term of 2 years. Ruth Gainor supported the motion. The motion passed unanimously.

Other Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:47 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Oct. 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 Legislative Comm.	Report
DDA & TIFA legislation	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Annual Audit	Report
IRS tax-exempt status letter	Report
Other Business	
Citizen's Comments	
Adjournment	Action