

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Nov. 13, 2014, 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	
PAC2	Report
NLC	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Audit	Report
Other Business	
Long Range Planning	
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 Oct. 9, 2014, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:00 a.m. Board members present: Dick Wheelock, Lorna Brach, Mary Crusoe and Phyllis Beyer. Ruth Gainor and Mary Ellen Enos were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the Sept. minutes. Lorna Brach supported the motion. The motion passed unanimously.

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

Director's Report:

Mark distributed the Long Range Planning document for board review.

Mark reported that there is some proposed legislation to update and change the DDA and Tax Capture law. MLA is tracking the legislation and will testify on behalf of the library community.

Cooperative Director Roger Mendel will come Nov. 13 and present a training session for Board members.

The memorial fund for Betty Lieder collected nearly \$1,200 to purchase Large Print books.

Java & Jazz is ending after several successful seasons. Mel Eno is working with musicians who are interested in presenting a different musical style. The library plans to follow the seasonal schedule established by Java & Jazz and the first program will be Nov. 7.

Personnel Committee:

The committee met on Sept. 12 to review the Leave Time Policy and the Gifts, Cards and Flowers Policy. The committee passed on their recommendations to the Policy Committee.

Policy Committee:

The committee met Sept. 19 to review the recommendations from the Personnel Committee and presented changes to two library policies. Mary Crusoe made a motion to amend the Gifts, Cards and Flowers Policy and Lorna Brach supported. The motion passed unanimously.

Dick Wheelock made a motion to amend the Leave Time Policy and Phyllis Beyer supported the motion. The motion passed unanimously.

Building & Site Committee:

Flower beds and library grounds are being prepared for the winter season. A picnic table has been ordered for the Children's Garden and should arrive soon.

Budget & Finance Committee:

The annual audit is scheduled for Oct. 14. We have our documents ready and we will be on hand to answer questions from the auditors.

Other Business:**Citizen's Comments:**

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:43 a.m. Mary Kronberg supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson