

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 October 8, 2015, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:07 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Mark Stormzand and Phyllis Beyer.

Members absent: Mary Crusoe and Ruth Gainor

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the September minutes. Mark Stormzand 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. Phyllis Beyer made a motion to approve. Mary Ellen Enos supported the motion. The motion passed unanimously.

Director's Report:

The outdoor wi-fi is up and running. The donor has been contacted and he will be sending a check to cover the installation costs.

Mark reported that the Enbridge program had 150 people attending and the Tip-of-the-Mitt program had 50 attendees.

The library received an American Library Association grant of about \$7,000. The grant is to support a studio program for children 6-14. The grant will pay for instruction fees and equipment and supplies.

MeLCat is moving their computer servers and will be suspending operations starting Nov. 18 until Dec. 11.

The library will begin offering the music service Freegal. The 2 year subscription is paid by the Northland Library Cooperative. Library users can set up an account using their library barcode number. They can download 5 songs per week and stream 3 hours of music per day.

The Wal-Vac system is not working and we have contacted the contractor to order a new motor for the system.

Mark dispersed the audit report for the board to review and vote on at the next meeting.

New Business:

Old Business:

We are still working on replacing the 2 broken security cameras.

Grant Township asked if they need to replace their representative. There is no immediate need to find a replacement. Ruth Gainor still has her home address in the township and is eligible to remain on the board.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:07 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday November 12, 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	
Merit	Report
MLA Fall conference	Report
Wal Vac	Report
Freegal	Report
New Business:	
Tax Capture legislation	Report
Old Business:	
Audit	Action
Citizen's Comments	
Adjournment	Action