

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, 2020 9:00 a.m.

The meeting was cancelled due to Covid-19 quarantine of Library Director.

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Meeting Minutes: Thursday, Sept. 10 , 2020 9:00 a.m.

Mary Kronberg called the meeting to order at 9:03 a.m. Board members present: Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, Dan Welihan and Kay Forster.

Absent: Mary Crusoe.

Also present Library Director Mark Bronson.

Approval of Minutes: Dan Welihan 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 financials. Kay Forster made a motion to accept the financial report as presented and Dan Welihan seconded the motion. The motion passed unanimously.

Director's Report:

Mark asked the Board if he could seek bids to remove the tree that overhangs the South end of the library. He expects that it will be expensive because it overhangs the building and there is little ground area to stage from. The Board agreed that is something that should be considered.

The library is conducting a large weeding project in the non-fiction collection. All books that have not circulated in at least ten years are being considered for weeding.

It has been 15 years since the library started the remodeling construction project.

New Business:

Final Budget adjustments for the 2019-20 fiscal year were presented to the Board. Kay Forster made a motion to make the adjustments. Phyllis Beyer seconded the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 9:40 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson