

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Nov. 14, 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
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Grounds update	
Budget & Finance Committee	
Annual Audit	Action
Other 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 October 10, 2013, 9:00 a.m.

Dawn Barr called the meeting to order at 9:05 a.m. Board members present: Dick Wheelock, Ruth Gainor, Dawn Barr, Lorna Brach, Agnes Blaskowski, Mary Kronberg and Phyllis Beyer.

Also present Library Director Mark Bronson.

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

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

Director's Report:

MLA is tracking legislation relevant to libraries, particularly changes to DDA & TIFA legislation. Mark shared some sample language for amending DDA & TIFA laws.

The library will be offering an after school art program. The first class will start Nov. 8, and run for 6 weeks. The first class will focus on clay work and ceramics. The classes will run from 3:45 to 5:00 and cost \$25.00 for the course.

Ruth Gainor made a motion to close the library at 5:00 p.m. on Nov. 27th. Mary Kronberg supported the motion. The motion passed unanimously.

Mary Kronberg made a motion to allocate \$10,527.64 for additional book shelving. Dick Wheelock supported the motion. The funds will be moved from the Library Improvements account to the General Fund account.

Personnel Committee:

Lorna Brach was appointed to the Personnel Committee.

Policy Committee:

Lorna Brach was appointed to the Policy Committee.

Building & Site Committee:

Ruth Gainor was appointed to the Building & Site Committee.

Budget & Finance Committee:

Mark distributed the Audit Report to the Board. The Board will review and discuss the audit at the November meeting.

The library received a letter from the IRS reinstating the 501(c)(3) status. The letter stated that the library had been “erroneously put on the Auto-Revocation List.”

Other Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:45 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson