

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 13, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:08 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, Dick Wheelock, Elyn Kallio, Kay Forster and Phyllis Beyer.

Also present Library Director Mark Bronson.

**Approval of Minutes:** Elyn Kallio made a motion to accept the September minutes. Phyllis Beyer 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. Dick Wheelock supported the motion. The motion passed unanimously.

**Director's Report:**

The Friends of the Library Fall fundraiser, ReDazzle was a success. The Friends collected \$750.

The State Librarian, Randy Riley, visited the library and spent about three hours touring the facility and talking to staff. He was very impressed with the building and especially excited about our lower level and the library mission for community programs.

Mark updated the board concerning new DDA legislation. The City of Cheboygan DDA is having some preliminary discussion about changing the boundaries of the DDA.

The security cameras and the DVR have been replaced and are all up and running.

Mel Eno has been working on pricing for program advertising. Mark presented a variety of options that Mel had provided information about.

Mark is investigating changing the credit card processing system.

**New Business:**

**Old Business:**

**Citizen's Comments:**

**Adjournment:** Dick Wheelock made a motion to adjourn the meeting at 9:48 a.m. Elyn Kallio supported the motion. The motion passed unanimously.

Respectfully submitted,

CAPL  
Budget and Finance committee Meeting  
Thursday Nov. 10, 2016  
8:15 a.m.

AGENDA

Review prepaid bills

Review cross-checks

Review bank statements

Next Meeting Thursday 12/8/16 @ 8:15 a.m.

Adjournment

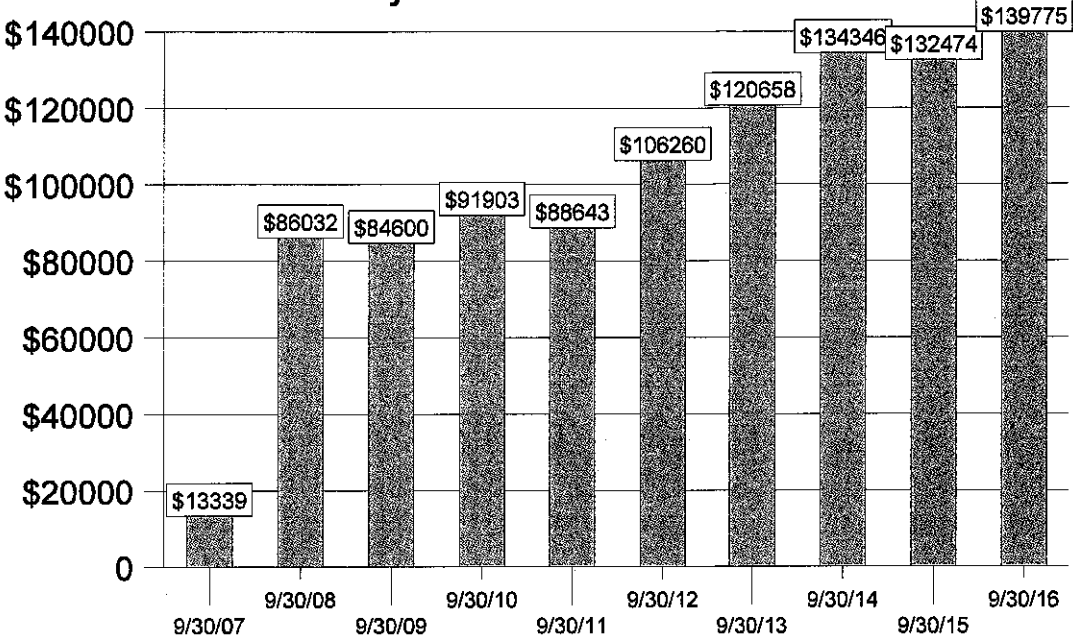
# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday November 10, 2016, 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	
Audit	Report
Library foundation	Report
Policies	Report
New Business:	
Thanksgiving hours	Action
Christmas bonus	Action
Board training	Report
Old Business:	
Citizen's Comments	
Adjournment	Action

# Community Foundation FY Balance



# Community Foundation Quarterly Balances

