

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday Nov. 11, 2021 9:00 am

Call to order and Attendance	Action
Introduction of new Board Member Bruce Gauthier	
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Sidewalk and driveway project	Report
Inside building renovations	Report
Audit	Report
Foundation quarterly and year end	Report
New Business:	
Board Election Vice President	Action
Bylaws change	Review
Christmas activities	Action
Old 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, Oct. 14, 2021 9:00 a.m.

Mary Kronberg called the meeting to order at 9:08 a.m. Board members present: Dan Welihan, Sam King, Don Gezon, Mary Ellen Enos, Nadene Delana, and Kay Forster.

Absent:

Also present Library Director Mark Bronson.

Approval of Minutes: Dan Welihan made a motion to accept the minutes as presented. Nadene Delana seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Sam King made a motion to accept the financial report as presented and Mary Ellen Enos seconded the motion. The motion passed unanimously.

Director's Report:

The large willow tree on the south property line has been removed. The tree was ground and the mulch was left on site for our use.

The new tables and chairs for the lower level have been delivered and that project is now complete.

Mark contacted the library attorneys about a clause in the library bylaws. The legal opinion is that the library should remove that clause because it does not have legal standing. Mark will prepare an updated bylaws draft for the board to review.

This being the final meeting for sitting Board President, Mary Kronberg, the Vice President, Dan Welihan, will automatically become the President. The Board will conduct an election to replace the vacant Vice President seat at the November meeting.

Kim, Paula and Mark have started sending documents to the auditing firm for the Annual Audit. The audit will begin on Nov. 1.

The change to the Michigan Chart of Accounts numbering system is due at the start of the new fiscal year. The library staff have started the process of making the switch.

The sidewalk and driveway concrete projects are scheduled to start and be completed by the Nov. meeting.

New Business:

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 9:45 a.m. Nadene Delana seconded the motion. The motion passed unanimously.