

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

December 9, 2010 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	
State Aid to Libraries	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
	Report
Budget & Finance Committee	
Audit	Action
First Federal CD	Report
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 November 18 , 2010

Board President Dawn Barr called the meeting to order at 9:00 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson.

Ruth Gainor moved to approve the minutes from the Regular Board Meeting. Agnes Blaskowski supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Dick Wheelock moved to accept the Treasurer's Report and approve the Prepaid Bills. Agnes Blaskowski supported the motion. The motion passed unanimously.

Director's Report

Mark reported on a very successful Michigan Library Association Fall Conference. Kim Schulz also attended and found it to be beneficial.

Mark reported that the library will have some staff changes, Wendy Nieland has resigned and library sub Jo Scott will pick up the two shifts that are open. Library sub Jean Keiser also resigned. Mark will be interviewing for two new subs.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

The doors to Room A have been fixed and new doorstops have been installed on the doors.

The painting in the Studio and Gallery has been completed.

Budget & Finance Committee:

Mary Kronberg made a motion to give the staff a Christmas bonus check. The motion was supported by Dick Wheelock. The motion passed unanimously.

Citizen's Comments: There were no citizens present.

Adjournment: At 9:55 a.m., Dick Wheelock made a motion to adjourn, Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson