

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday January 12, 2012, 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 Committee	Report
Munro Township contract	Report
DDA opt out request	Report
Ebook statistics	Report
Library signs	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Policy review	Report
Building & Site Committee	
Room A painting	Report
Budget & Finance Committee	
Library foundation	Report
Donations	Report
Other Business	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES  
100 S. Bailey Steet, Cheboygan, MI 49721  
231-627-2381

Held in the Cheboygan Area Public Library  
Meeting Minutes: Thursday December 8, 2011

Board President Dawn Barr called the meeting to order at 9:02 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson. Board member Danny Faircloth was absent.

Ruth Gainor moved to approve the minutes from the Regular Board Meeting of Nov. 10, 2011. 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. Ruth Gainor supported the motion. The motion passed unanimously.

**Director's Report**

Mark reported on the Mich. Library Association meeting of Dec. 2. Of primary concern is continued advocacy relative to the Personal Property Tax.

Dick Wheelock made a motion to authorize the Board President and Board Secretary to sign a letter notifying Munro Township that the Board would be terminating the agreement for the contracted area of the Township effective June 30, 2012. Ruth Gainor supported the motion. The motion passes unanimously.

The new microform reader/printer has been delivered and is ready for service.

Neale Baumann, the architect for the library, visited and toured the building with Mark. The last time Neale was in the building was at the dedication.

Mary Kronberg made a motion to approve a resolution to the Cheboygan City Downtown Development Authority asking the DDA board to exempt the library from an extension of the DDA plan after 2017. Phyllis Beyer supported the motion. The motion passed unanimously.

Mark presented statistics for the ebook collection usage. Statistics show steady growth in registered users and downloaded titles.

**Personnel Committee:**

**Policy Committee:**

The committee will meet Tuesday January 10, 2012 to begin review of all library policies.

**Building & Site Committee:**

There was general discussion about contacting the Board of Education to discuss the title to the library property.

**Budget & Finance Committee:**

Phyllis Beyer reported that the library had transferred \$25,000 from the library NOW account to the General Fund account.

**Citizen's Comments:****Adjournment:**

At 10:10 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