

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday December 13, 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	Report
PAC2 meeting	Report
Reinhardt Grant	Report
Christmas program	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Update on building upkeep.	
Budget & Finance Committee	
Other Business	
Long Range Planning	Report
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: Wednesday November 13, 2012 9:00 a.m.

Dawn Barr called the meeting to order at 9:01 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Mary Kronberg, Danny Faircloth, Phyllis Beyer and Agnes Blaskowski.

Also present Library Director Mark Bronson.

Approval of Minutes: Agnes Blaskowski made a motion to approve the October minutes. Dick Wheelock supported the motion. The motion passed unanimously.

Financial Report: Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski made a motion 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 recent MLA Board meeting and Legislative committee. The Association is searching for a new Executive Director. The MLA Board hired an interim director to shepherd the legislative aspects of the Executive Director position. It is a crucial time legislatively and the Association did not want to lose touch with what is happening in state government. The Association lobbyists are tracking several bills and expect that there will be quick action right after the election on the PPT legislation.

Mark attended the MLA Annual Conference which was held in Detroit. It was a good conference and things went smoothly considering the late change of venue.

Northland Cooperative meeting was held in Hillman.

Ruth Gainor made a motion to close the library at 5:00 p.m. the night before Thanksgiving. Dick Wheelock supported the motion.

We had great attendance at the Halloween program, over 125. We are in discussion with the artist to present a program for the Summer Reading Program.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Budget & Finance Committee:

The Annual Audit was distributed and the Board will discuss and vote at the December meeting.

Danny Faircloth made a motion to adopt the Unrestricted Net Asset Policy. Agnes Blaskowski supported the motion. The motion passed unanimously.

Phyllis Beyer made a motion to award holiday compensation to the library staff. Mary Kronberg supported the motion. The motion passed unanimously.

The committee will start meeting at 8:00 a.m. on the same day as the Board meeting.

Other Business

Discussion was held concerning scheduling a Long Range Planning session for the Board. The Board scheduled to meet after the January 10, 2013 meeting.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:02 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson