

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday December 10, 2015, 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

New Business:

Tax Capture legislation Report

Ballot Resolution Action

Staff Christmas Action

Foundation Report

Curiosity Creates Grant Report

MeLCat Report

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, November 12, 2015 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Mary Crusoe, and Mark Stromzand.

Absent: Phyllis Beyer

Also present Library Director Mark Bronson.

City of Cheboygan Clerk/Treasurer Ken Kwiatkowski administered the Oath of Office for Elyn Kallio. Elyn will represent Grant Township replacing Ruth Gainor on the Library Board.

The library board introduced themselves to Elyn Kallio.

Approval of Minutes: Dick Wheelock made a motion to accept the October minutes. Mary Ellen Enos 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. Dick Wheelock made a motion to approve. Mary Crusoe supported the motion. The motion passed unanimously.

Director's Report:

Mark met with Rob McSwain who represents Merit Network to discuss getting fiber optic internet service to the library. He will look again at the bid they made last year. The estimate at that time was about \$16,500 to connect the library.

Mark attended 2 days of the Michigan Library Association Fall Conference. Two of the sessions he attended explaining ballot proposals. He also attended a session on legislative updates presented by MLA staff and the MLAs lobbying firm. The session gave reports on dark store legislation and amendments to the tax capture and DDA laws.

A motor in the Wall Vac system failed. Werners has replaced the motor and the system is operating again.

Freegal, the online music service, is up and available for library patrons to use.

Mark reported that he received a proposal from the auditors to renew the three year contract. We have used the Campbell Auditing firm for six years. It was the consensus of the board that we should open the annual audit to bids.

New Business:

Mark requested that the library adjust the Thanksgiving hours to close at 5:00 on the Wednesday before Thanksgiving and close the Friday after Thanksgiving. Dick Wheelock made a motion to close those hours. Elyn Kallio supported the motion. The motion passed unanimously.

Mark ordered 10 computers to replace the computers in the computer room which are now 10 years old. On Tuesday the Friends of the Library voted to donate an additional \$2,000 to purchase up to 5 more computers.

Old Business:

Dick Wheelock made a motion to accept the 2014/15 audit as presented. Mark Stormzand supported the motion. The motion passed unanimously.

Citizen's Comments:

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

Respectfully submitted,

Mark Bronson