

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday January 14, 2016, 9:00 a.m.

Held in the Cheboygan Area Public Library

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| Call to order and Attendance | Action |
| Approval of Minutes | Action |
| Financial report, including payment of bills | Action |
| Director's Report | |
| Sump pump | Report |
| Grants | Report |
| Bill 571 | Report |
| Wage adjustments | Report |
| New Business: | |
| 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, December 10, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Elyn Kallio and Phyllis Beyer. Mark Stormzand and Mary Crusoe were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Elyn Kallio made a motion to accept the June 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. Phyllis Beyer made a motion to approve. Dick Wheelock supported the motion. The motion passed unanimously.

Phyllis Beyer expressed her admiration for the donation by Diane Morand of a Christmas tree and decorations.

Director's Report:

New Business:

Mark shared information about the tax capture legislation that has been introduced in the Michigan Senate. The amendment changes would allow libraries to "opt in" to tax captures.

Mary Crusoe arrives at the meeting.

After consulting with the library attorney he suggested we wait to vote on the Ballot Resolution. There is some additional information that must be gathered so that the ballot language is more accurate. A board committee was appointed to review and suggest a long term plan for facilities replacement and upkeep. The committee members will be Mary Kronberg, Phyllis Beyer, and Mary Crusoe.

Dick Wheelock made a motion to issue a bonus check of \$100.00 for each of the library staff. Phyllis Beyer supported the motion. The motion passed unanimously.

The quarterly library foundation report was distributed.

The library has received the funding for the Curiosity Creates Grant. We are working on a couple of other grants that will be submitted before the end of the year.

MeL.Cat is still unavailable but is expected to be back up next week.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:15 a.m. Elyn Kallio supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson