

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

March 12, 2009 9:00AM

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	
Update on Lib. of MI	Report
Digitization Project	Report
State Aid	Report
Newspaper column	Report
Penal fines letter	Report
Outreach	Report
Committee Reports	
Personnel Committee	
Director Review	Report
Policy Committee	
Building & Site Committee	
Video conferencing	Report
Budget & Finance Committee	
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, Feb. 12, 2009

Board Vice President Dick Wheelock called the meeting to order at 9:05 a.m. Board members present: Phyllis Beyer, Dick Wheelock,, Mary Kronberg, Ruth Gainor, and Danny Faircloth. Dawn Barr and Agnes Blaskowski were absent. Also present Library Director Mark Bronson.

Danny Faircloth moved to approve the minutes, as corrected, from the Regular Board Meeting. Ruth Gainor supported the motion. The motion passed unanimously.

**Financial Report:**

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Ruth Gainor moved to accept the Treasurer's Report and approve the Prepaid Bills. Mary Kronberg supported the motion. The motion passed unanimously.

**Director's Report**

Mark reported that the rule changes proposed by the Library of Michigan and the History, Arts and Libraries Dept. have mostly been rescinded and the suggestions from the library community will be included in the new rules. Also reported was the news that the Governor has recommended that the HAL Dept. be dissolved with the Library of Michigan becoming part of the Education Dept.

We will be able to re-direct the Digitization project funds. Mark reported on his trip to the Digital Archives collection located in the Alpena County Library. Their project is very similar to our vision. Mark continues to work on the Video Conferencing project.

NLC Advisory Council met on Feb. 9<sup>th</sup>. Discussion was held about the Library of Michigan changes, future leadership of the Cooperative, and the recent federal rules concerning lead in books.

Mark reported that the Consumer Protection Agency was planning to include books in the new lead testing requirements. It would require that either the children's books be tested, access blocked or all the books be thrown out. The CPA has decided the delay implementation for one year to reassess the rules.

The library will have a regular column in the Cheboygan Daily Tribune.

The board approved a follow-up letter to the Cheboygan County Commission concerning questions about Penal Fine revenue.

The library has been working with the Northern Lakes Economic Alliance and the Cheboygan Chamber of Commerce in creating a Business Resource Center at the library. A introduction ceremony will be held on Feb. 20 with library tours following. Members of the library board who can attend will be on hand to answer questions about the library. The BRC will be featured in the next Cheboygan Today magazine.

Committee Reports:

**Personnel Committee:**

Director Review - review has been postponed until all committee members can attend.

*Policy Committee:*

Ruth Gainor made a motion to implement the revised Library card policy and application. Phyllis Beyer supported the motion. The motion passed unanimously.

*Building & Site Committee:*

Video Conferencing - Mark is evaluating proposals that the library has received.

Internet Bandwidth - We continue to search for more bandwidth at an affordable price.

*Budget & Finance Committee:*

Fitch Ratings review - Mark reported that the rating company for the library building bond has continued the current rating and issued a positive review.

Other Business:

**Citizen's Comments:** There were no citizens present.

**Adjournment:** At 10:30a.m., Ruth Gainor made a motion to adjourn. Danny Faircloth supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson