

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Feb. 11, 2010 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	
Business Resource Center	Report
Committee Reports	
Personnel Committee	
Director Review	Report
Policy Committee	
Millage resolution	Action
Building & Site Committee	
Budget & Finance Committee	
Audit bids	Report
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, Jan. 14, 2010

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

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski 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 issues with the library voicemail and the video conferencing unit have been resolved.

The library has received funding for the PLATO license from the Cheboygan County courts. This software is used with the GED program.

Mark is scheduling presentations to the library district municipalities to give them an update on the library and respond to any questions.

The library has purchased a license for the online Cheboygan Tribune archives. We are still working with the company to create a web button on the library web site.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

Did not meet.

Budget & Finance Committee:

Phyllis Beyer made a motion that the library may begin the process to install a credit/debit card unit for the acceptance of payment. Agnes Blaskowski supported the motion.

Citizen's Comments: There were no citizens present.

Board President, Dawn Barr, left the meeting at 9:50 a.m., Vice President, Dick Wheelock assumed leadership of the meeting.

Adjournment: At 9:55 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