

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday March 8, 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	
Michigan Library Association	Report
DDA renewal	Report
State legislation	Report
Cheboygan Genealogical Society	Report
Sirsi User Groups	Report
Committee Reports	
Personnel Committee	
Director Review	Action
Policy Committee	
Policy review	Action
Building & Site Committee	
Auxiliary parking lot landscaping	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 February 9, 2012, 9:00 a.m.

Board President Dawn Barr called the meeting to order at 9:04 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson.

Phyllis Beyer moved to approve the minutes from the Regular Board Meeting of . Ruth Gainor supported the motion. The motion passed unanimously.

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. Dick Wheelock supported the motion. The motion passed unanimously.

Director's Report

Mark reported on the MLA Legislative Committee, the Association continues to track possible PPT bills. The Governor will present his proposed budget on Feb. 9.

The e-book subscription is up for renewal and the Friends of the Library have agreed to donate \$2,850 for the purchase of future content. The library will pay the remaining \$1,150.00 in Maintenance and Participation fees.

Mark introduced the Mango Languages digital service that the library has started subscribing to.

The Friends of the Library have requested a language change to their Bylaws. Dick Wheelock made a motion to accept the changes as proposed and Ruth Gainor supported. The motion passed unanimously.

The Cheboygan County Genealogical Society has approached the library seeking a partnership and donation of materials. The local LDS church which has hosted the Society has closed and the Society is seeking a location for the family history materials and a site for interaction with the public. Mark provided them with the library donation policy and agreed that the library could become the host site. We will continue to work on the details and an update will be presented at the next meeting.

Mark presented a summary of statistics that the library submitted to the State Library for the annual State Aide Report.

Dawn Barr left the meeting at 9:50 a.m. and passed the chair to Dick Wheelock.

Personnel Committee:

Policy Committee:

The committee met and reviewed several policies. Six were presented for review and the Board will vote on the changes and updates at the next meeting.

Building & Site Committee:

Mark reported that he had talked with the landscaper who designed the area near the auxiliary parking lot. She will check this Spring to see how the plants did, and replace annuals and fertilize for the new season.

Budget & Finance Committee:**Citizen's Comments:****Adjournment:**

At 10:25 a.m., Ruth Gainor made a motion to adjourn, Dick Wheelock supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson