

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday February 14, 2013 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	
MLA	Report
Reinhardt Grant	Report
DDA	Report
Healthcare Act	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Shelving	Action
Budget & Finance Committee	
Debt refinancing	Action
Library Foundation	Report
Other Business	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES

100 S. Bailey Steet, Cheboygan, MI 49721

231-627-2381

Held in the Cheboygan Area Public Library

Meeting Minutes: Thursday Jan. 10, 2013 9:00 a.m.

Dawn Barr called the meeting to order at 9:06 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Danny Faircloth was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Ruth Gainor made a motion to approve the Dec. 2012 minutes. Agnes Blaskowski supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Phyllis Beyer presented the Financial Report and the Payment of Bills. Agnes Blaskowski made a motion to approve. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report:

Mark reported that he had attended the MLA board meeting and an interview session of candidates for a new Executive Director for the Association. A job offer was made and accepted with the new ED starting in Jan. 2013. Also, he participated in a conference call for the MLA Legislative Committee.

The Alanson library is proceeding with their withdrawal from the PAC2 consortium.

The new RFID antennas and computers are here and Kim is presently working on the install.

The layout of the Genealogy Room has been changed to create more storage and working space.

Personnel Committee:

Policy Committee:

Building & Site Committee: The heated sidewalk has been repaired and is now working. The heater in the library lobby has a new thermostat and is now working properly. A carpet cleaning extractor has been purchased and Monty has been working on the library carpets.

Budget & Finance Committee: Agnes Blaskowski made a motion to renew the Auditing contract with Campbell Kusterer for a three year term. Dick Wheelock supported the motion. The motion passed unanimously.

Mark had a conference call with staff from Fitch Ratings to review the Debt Bond and local economic conditions to ascertain the library rating for the outstanding debt.

Other Business:

Citizen's Comments:

Adjournment: At 10:20 a.m. Ruth Gainor made a motion to adjourn the meeting. Dick Wheelock supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson