

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 January 9, 201, 9:00 a.m.

Dawn Barr called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Ruth Gainor, Dawn Barr, Lorna Brach, Mary Kronberg, and Phyllis Beyer. Agnes Blaskowski was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the November minutes. Ruth Gainor supported the motion. The motion passed unanimously.

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

Director's Report:

Mark reported that the contract with BiblioCommons has been signed with work starting soon and implementation by June of 2014.

Mark distributed a document explaining and defining the Open Carry gun laws.

Computer classes will start in Feb.

The Friends of the Library authorized up to \$1,200 for the library to acquire new laptops for the computer classes.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Budget & Finance Committee:

Dawn Barr appointed Lorna Brach to the Budget & Finance Committee. Lorna will fill the vacancy created by the resignation of Dawn Barr.

Other Business:

Dawn Barr announced that she has submitted her resignation from the library board to the Township board.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:50 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CAPL
Budget and Finance committee Meeting
Thursday Feb. 13, 2014
8:00 a.m.

AGENDA

Review prepaid bills

Review cross-checks

Review bank statements

Next Meeting Thursday 3/13/14 @ 8:00 a.m.

Adjournment

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Feb. 13, 2014, 9:00 a.m.

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Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
BiblioCommons	Report
Board Vacancy	Report
Shelving	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Other Business	
Citizen's Comments	
Adjournment	Action