

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday February 11, 2016, 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	
Status of Christmas Eve storm damage	Report
Grants	Report
Bill 571	Report
Facebook statistics	Report
State Aid report	Report
Curiosity Creates	Report
New Business:	
Back up generator	Report
Old Business:	
Ballot Resolution	Action
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, January 14, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Elyn Kallio, Mark Stormzand, Mary Crusoe and Phyllis Beyer.

Also present Library Director Mark Bronson.

Approval of Minutes: Phyllis Beyer made a motion to accept the December minutes. Dick Wheelock supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos presented the Financial Report and the Payment of Bills. Elyn Kallio made a motion to approve. Phyllis Beyer supported the motion. The motion passed unanimously.

Director's Report:

Mark reported that one of the sump pumps failed during the power outage on Christmas Eve. The failure caused the 30 amp fuse on the pumps to fail and shut down both pumps. Ground water came up along the foundation drains of the entire lower level. Water was on every floor of the new part of the lower level. Our insurance company was notified and they had me call ServPro to start cleaning up. ServPro has dried out and dehumidified the lower level. Mark will meet with the insurance adjuster soon and we will assess damage and decide what will be fixed and what will be replaced.

The Curiosity Creates grant project will start in Feb. Supplies are on order and a newspaper advertisement will appear soon.

We have submitted applications for two grants to purchase tools and equipment for the studio and gallery.

Mark circulated documentation about a new state law affecting millage elections.

State minimum wage changed Jan. 1, 2016 and staff wage adjustments have been made.

New computers in the microlab have been installed.

New Business:

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:57 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson