

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

March. 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	
Staff In-Service Day	Report
Spring millage proposal	Report
Experience Works	Report
Committee Reports	
Personnel Committee	
MPSERS rate change	Report
Policy Committee	
Cancellation fee lower level	Report
Building & Site Committee	
Picture molding Gallery	Report
Children's Garden carving	Report
Budget & Finance Committee	
Audit bids	Action
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 Feb. 11, 2010

Board President Dawn Barr called the meeting to order at 9:00 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. 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. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report

Mark gave the board an update about the ballot language for the Spring millage question. The ballot language is not ready for board approval and a special meeting will need to be scheduled to conduct a vote on the resolution. Danny Faircloth made the motion to schedule a special board meeting for Feb. 18th at 9:00 a.m. to review and vote on the ballot resolution. Phyllis Beyer supported the motion. The motion passed unanimously.

Mark reported that he attended a regional meeting with the Northern Lakes Economic Alliance, libraries who have a Business Resource Center, and a Business Librarian from MSU Libraries. The BRCs are expanding and NLEA has received grant money to expand the Centers and partner with Library resources from MSU. There will be a follow up meeting in March.

Committee Reports:

Personnel Committee:

The updated Director Review form was distributed to board members. Also distributed was a copy of the Director job description. Copies of the past and future goals of the Director will be distributed at the special meeting next week.

Policy Committee:

Building & Site Committee:

The board discussed adding molding to the gallery for hanging art work. The committee will schedule a meeting for next week.

Budget & Finance Committee:

The library Foundation is starting to see some recovery.

The library has received one bid for audit services.

Citizen's Comments: There were no citizens present.

Adjournment: At 10:15 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

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 Feb. 18, 2010 (Special Meeting)

Board President Dawn Barr called the meeting to order at 9:07 a.m. Board members present: Dawn Barr, Dick Wheelock, Danny Faircloth, Agnes Blaskowski, and Phyllis Beyer. Ruth Gainor and Mary Kronberg were absent. Also present Library Director Mark Bronson.

Dick Wheelock moved to approve the resolution presented calling for a vote to ask for an additional tax of .1025 mils on property within the library district. Danny Faircloth supported the motion.

Ayes: Dawn Barr, Dick Wheelock, Danny Faircloth, Agnes Blaskowski, and Phyllis Beyer.

Nays: None

Absent: Ruth Gainor and Mary Kronberg

Adjournment: At 9:14a.m., Dick Wheelock made a motion to adjourn, Danny Faircloth supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson