

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday March 13, 2014, 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	
BiblioCommons	Report
MLA Legislative Committee	Report
Shelving	Report
Newspaper digitization grant	Report
State proposed budget	Report
Rural Library Conference	Report
Committee Reports	
Personnel Committee	
Director review	Report
Policy Committee	
Building & Site Committee	
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 13, 2014, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:05 a.m. Board members present: Dick Wheelock, Ruth Gainor, Lorna Brach, Mary Kronberg, Agnes Blaskowski and Phyllis Beyer.

Also present Library Director Mark Bronson.

Approval of Minutes: Agnes Blaskowski 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. Lorna Brach supported the motion. The motion passed unanimously.

Director's Report:

The BiblioCommons project is progressing with implimentation anticipated for May.

With the resignation of Dawn Barr the office of board president will be vacant until the July election of officers. Dick Wheelock will preside at the meetings until the election is held.

The new book shelving has arrived and installation has started. We are adding 6 sections to the Children's area, 2 low and 3 tall sections to the YA area, and 4 tall sections to the adult non-fiction area. Funds for the new shelving will come from the Library Improvements account which need to be transferred to the General Fund. Phyllis Beyer made a motion to transfer \$10,588.00 from the Library Improvements account to the General Fund account. Ruth Gainor supported the motion. The motion passed unanimously.

Personnel Committee:

Mark reported the Barb Jenkins will be retiring this spring. He also informed the board that Sam King will celebrate 25 years at the library this fall.

Phyllis Beyer reported that the process for Director evaluation is scheduled to begin.

Policy Committee:

Did not meet.

Building & Site Committee:

Mark recommended that the parking lots be scheduled for resurfacing this year. The winter has been hard and it has been a couple of years since it was last done.

Budget & Finance Committee:

The budget line for the Library Foundation shows an updated amount. We will start using the quarterly report amounts for this line.

Other Business:

Citizen's Comments:

Adjournment: Ruth Gainor made a motion to adjourn the meeting at 9:35 a.m. Mary Kronberg supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson