

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday March 10, 2016, 9:00 a.m.

Held in the Cheboygan Area Public Library

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| 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 |
| Curiosity Creates | Report |
| Native American Collection | Report |
| Water alarm | Report |
| New Business: | |
| 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, February 11, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Mary Ellen Enos, Elyn Kallio, Mark Stormzand, Mary Crusoe and Phyllis Beyer.

Dick Wheelock was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Crusoe made a motion to accept the January minutes. Elyn Kallio 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 gave an update concerning the aftermath of the Christmas flood. The elevator is back in use, outlets for the floor plugs have been replaced. The wiring for the sump pump has been replaced and Werner Plumbing will replace the pump. There will be extensive work done on the flooring and painting. The Spring Quilt Show has been cancelled.

The library has cancelled the subscription to Mango Languages. There has been little use of the online service and the cost doesn't justify keeping the service.

We have started spending the Curiosity Creates grant funds. We have been notified that SAYAC will grant \$500.00 for the purchase of clay tools.

Public Act 269 has been put on hold by a federal judge. Amendments to the act have been introduced and are working their way through the legislature.

Kim Schulz prepared a report on the use of the library Facebook. It shows strong activity.

The State Aid report has been completed and submitted to the Library of Michigan.

The first Curiosity Creates workshop has been held and had a full attendance.

Mark attended a special meeting of the Northland Library Cooperative. The special meeting was with libraries from another library cooperative who wish to join Northland.

Mary Kronberg and Elyn Kallio will work with Mel Eno planning the 10th anniversary program.

New Business:

Mark received a quote for a back-up generator. The board decided not to proceed at this time. A water alarm is on order.

Old Business:

No action at this time.

Citizen's Comments:

Adjournment: Phyllis Beyer made a motion to adjourn the meeting at 10:16 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson