

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday April 10, 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
Election of board Secretary	Action
Director's Report	
MLA Legislative Committee	Report
PPT legislation	Report
Newspaper digitization grant	Report
State proposed budget	Report
Quilt show	Report
Committee Reports	
Personnel Committee	
Director review	Report
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Budget review	
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 March 13, 2014, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:00 a.m. Board members present: Dick Wheelock, Ruth Gainor, Lorna Brach, Mary Ellen Enos, and Mary Crusoe. Absent: Mary Kronberg and Phyllis Beyer

Also present Library Director Mark Bronson.

Cheboygan City Clerk/Treasurer attended the meeting to conduct the swearing in of 3 board members: Lorna Brach (Inverness); Mary Crusoe (Aloha); Mary Ellen Enos (Benton).

**Approval of Minutes:** Ruth Gainor made a motion to accept the November minutes. Lorna Brach supported the motion. The motion passed unanimously.

Board introductions were made with the board members present.

**Financial Report, Including Payment of Bills:** Lorna Brach presented the Financial Report and the Payment of Bills. Ruth Gainor made a motion to approve. Mary Ellen Enos supported the motion. The motion passed unanimously.

**Director's Report:**

Mark gave an explanation of the financial spreadsheets and budget documents.

The BiblioCommons project is progressing with implementation anticipated for June.

The MLA Legislative Committee had their monthly phone conference. There is good news about the PPT. Legislation has been introduced to have the state fully replace the lost revenue to local municipalities. The proposed budget from the Governor recommends small increases in funding to libraries. There is some discussion of revisions to the DDA and TIFA legislation.

The new shelving is installed and shifting is in progress.

Mark submitted an application for a grant to digitize part of the microfilmed newspapers. Matt Friday and the County Genealogical Society provided supporting documentation.

The Rural Library Conference will be held this year on Mackinaw Island. There is no daily option for attendance. You must attend the full 3 day conference.

**Personnel Committee:**

Dick Wheelock reported that the review committee is meeting for the Director review.

**Policy Committee:**

**Building & Site Committee:**

Consider re-surfacing and painting the parking lots this year. There was discussion on replacement lighting fixtures for the library. There are some LED units that look interesting and may save money in the long run.

**Budget & Finance Committee:**

**Other Business:**

**Citizen's Comments:**

**Adjournment:** Ruth Gainor made a motion to adjourn the meeting at 9:50 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson