

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 April 10, 2014, 9:00 a.m.

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

Also present Library Director Mark Bronson.

**Approval of Minutes:** Ruth Gainor made a motion to accept the March minutes. Mary Crusoe 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. Mary Kronberg supported the motion. The motion passed unanimously.

**Election of Board Secretary:** Dick Wheelock made a motion to nominate Lorna Brach to be the Secretary through June 2014. Phyllis Beyer supported the motion. The motion passed unanimously.

**Director's Report:**

Mark reported on the most recent conference call with the MLA Legislative Committee. The proposed budget from the Governor is higher than last year and both houses of the legislature proposed even higher amounts. The budget will work through the process and is expected to be approved in some form by June. New legislation has been passed and signed which will replace the funds lost when the PPT was eliminated in 2012.

Newspaper digitization grant voting has started and as of today Cheboygan is in the lead.

The Quilt show has been a success again. Nearly 1,000 people came into the Studio to view the quilts in that room.

The library had applied for a non-profit ACA refund and has just received the final two payments. The library can apply for 2013 and Mark will start that process soon.

This season of Java & Jazz has ended with April cancelled. Numbers were down this year.

**Personnel Committee:**

The committee is working on the director review.

**Policy Committee:**

**Building & Site Committee:**

**Budget & Finance Committee:**

Mark gave a report on the accounts that the library holds and gave a review of the total funds that the library manages.

**Other Business:**

**Citizen's Comments:**

**Adjournment:** Phyllis Beyer made a motion to adjourn the meeting at 9:45 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 8, 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	
MLA Legislative Committee	Report
Newspaper digitization grant	Report
Committee Reports	
Personnel Committee	
Director review	Report
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Budget changes FY 2013-14	Action
Review of proposed budget FY 2014-15	Report
Other Business	
Citizen's Comments	
Adjournment	Action