

**CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA**

**Thursday April 9, 2015, 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	
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Shelving	Report
Elevator repair	Report
Sun Shade	Report
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 March 12, 2015, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:04 a.m. Board members present: Ruth Gainor, Mary Ellen Enos, and Phyllis Beyer.

Lorna Brach, Mary Kronberg, and Mary Crusoe were absent.

Also present Library Director Mark Bronson.

**Approval of Minutes:** Mary Ellen Enos made a motion to accept the February minutes. Phyllis Beyer 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 Ellen Enos supported the motion. The motion passed unanimously.

**Director's Report:**

The new patron counter has been installed for a full month and recorded 9,385 exits

The library server has been replaced. We were still using the original unit that was installed in 2006. It was starting to show error messages and we wanted to have a new unit in before it failed.

Mark reported on the case between Romeo District Library and Washington Township. The court in Macomb County found for the Library and agreed that the library and the library board were the sole authority in setting the library budget.

The taxable value for the city is improving. For the first time in several years the value will go up. The City Assessor estimates a 2.5% increase in property values.

Phyllis Beyer made a motion to deny a reciprocal borrowing agreement with Otsego County Libraries. Ruth Gainor supported the motion. The motion passed unanimously.

Mark reported that Carol Herm will be retiring at the end of May.

**Personnel Committee:**

**Policy Committee:**

**Building & Site Committee:**

Ruth Gainor made a motion to purchase additional shelving with the cost not to exceed \$11,000. Phyllis Beyer supported the motion. The motion passed unanimously.

**Budget & Finance Committee:**

An alternative budget style for the annual budget was presented. The board decided to wait to discuss it when we have a full board to participate. The budget hearing is scheduled for June.

**Other Business:**

**Citizen's Comments:**

**Adjournment:** Mary Ellen Enos made a motion to adjourn the meeting at 9:30 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson