

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Tuesday April 12, 2016, 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	
Status of Christmas Eve storm damage	Report
Grants	Report
Curiosity Creates	Report
Health Insurance	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, March 10, 2016, 9:00 a.m.

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

Dick Wheelock and Mark Stormzand were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the February minutes. Mary Crusoe 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 of the repairs for the Christmas flood. The library has received about \$40,000 to pay for repairs. Flooring materials are on order and replacement will begin when they arrive.

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

The library received a \$500 grant from SAYAC to purchase hand tools for working with clay.

Mark reported that the library has received a large donation of books that have been added to the Native American Collection.

New Business:

The library received three responses to the RFP for audit services. The low bid came from Gabridge & Co. Elyn Kallio made a motion to award the three year contract to Gabridge & Co. The motion was supported by Phyllis Beyer. The motion passed unanimously.

Old Business:

No action at this time on the 2016 Ballot Resolution.

Dick Wheelock entered the meeting.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:52 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson