

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 10, 2012, 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	
PAC2	Report
State legislation	Report
Northland meeting and conference	Report
Legal representation	Action
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Plans for staff extended leave	Report
Budget & Finance Committee	
Foundation update	Report
MPSERS contribution	Report
Budget review	Report
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 April 12, 2012, 9:00 a.m.

Board President Dawn Barr called the meeting to order at 9:00 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson.

Phyllis Beyer moved to approve the minutes from the Regular Board Meeting of March 8. Dick Wheelock supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Dick Wheelock moved to accept the Treasurer's Report and approve the Prepaid Bills. Danny Faircloth supported the motion. The motion passed unanimously.

Director's Report

The board discussed the rejection of the library request for an exemption from tax capture by the city DDA. The city approved an extension of the DDA through 2022.

It is expected that legislation addressing the Personal Property Tax will be introduced in April. Mark will continue to monitor and the Michigan Library Association is very actively responding to the legislation.

Kim has re-designed the library Web page.

Mark completed the application and supporting documents for a grant request from the Reinhart family foundation. The library is requesting about \$10,000 to replace the RFID antennas and circulation computers.

Personnel Committee:

Policy Committee:

Revised and updated policies were distributed to board members.

Building & Site Committee:

The committee will meet as needed to discuss interim plans for building and grounds upkeep while staff is on leave.

Budget & Finance Committee:

The quarterly report for the library Foundation was not available by meeting time. This report will be rescheduled for next month.

A new treasurer has been appointed for Beaugrand township and the remaining tax revenue should be sent soon.

Citizen's Comments:

Adjournment:

At 9:48 a.m., Dick Wheelock made a motion to adjourn, Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson