

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday June 14, 2012, 9:15 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	Report
NLC Conference	Report
RFID equipment	Action
Annual Resolutions	Action
Summer classes and programs	Report
Committee Reports	
Personnel Committee	
Director's contract	Action
Custodial staff	Report
Policy Committee	
Personnel Policy	Report
Building & Site Committee	
Budget & Finance Committee	
GASB 54	Action
Annual budget	Action
Other Business	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES  
100 S. Bailey Steet, Cheboygan, MI 49721  
231-627-2381

Held in the Cheboygan Area Public Library  
Meeting Minutes: Thursday May 10, 2012, 9:00 a.m.

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

Danny Faircloth moved to approve the minutes from the Regular Board Meeting of April 12, 2012. Ruth Gainor supported the motion. The motion passed unanimously.

**Financial Report:**

Phyllis Beyer made a motion to table the Treasurer's Report, financial statements, and Prepaid Bills until the June meeting. Ruth Gainor supported the motion. The motion passed unanimously.

**Director's Report**

Mark discussed with the board, a book that a patron was concerned about a book on the shelf in the Young Adult collection. A formal protest and form was not made and Mark will continue to monitor.

Mark reported on the PAC2 meeting. He will chair a committee to propose language to be added to the PAC2 Bylaws concerning Reciprocal Borrowing among members. Mark was elected to a two year term to chair PAC2.

Legislation addressing the Personal Property Tax has been introduced. Mark will continue to monitor and the Michigan Library Association is very actively responding to the legislation.

Northland held their meeting here and the Consortium conference will be held here also. The Conference this year will address Human Resources issues.

Library legal counsel, Dick Butler, informed the board that he will be moving to a new firm. He also provided a form for the board to complete if they wished to continue to use him as legal counsel. Danny Faircloth made a motion to continue using Mr. Butler as the library legal counsel. Phyllis Beyer supported the motion. The motion passed unanimously.

Mark distributed statistics for the Overdrive ebook system.

**Personnel Committee:**

Mark provided an update on library staff member Thom Greene. There was also discussion concerning family medical leave.

**Policy Committee:**

**Building & Site Committee:**

**Budget & Finance Committee:**

Mark provided a financial update on the Library Foundation.

The board discussed the MPSERS retirement plan.

The proposed 2012/13 library budget was presented and Agnes Blaskowski made a motion to schedule the annual Budget Hearing to be held at the library at 9:00 am June 14<sup>th</sup>, 2012. Phyllis Beyer supported the motion. The motion passed unanimously.

**Citizen's Comments:**

**Adjournment:**

At 10:40 a.m., Agnes Blaskowski made a motion to adjourn, Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson