

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 9, 2013, 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	
Northland meeting	Report
Directors summit	Report
DDA & TIF legislation	Report
Memorial for Thom Greene	Action
Shelving	Report
Committee Reports	
Personnel Committee	
Staff retirement	Report
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
Debt re-financing resolution	Action
Resolution to schedule annual budget hearing	Action
Library Foundation	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 11, 2013 9:00 a.m.

Dawn Barr called the meeting to order at 9:02 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Mary Kronberg, Phyllis Beyer, Agnes Blaskowski and Danny Faircloth.

Also present Library Director Mark Bronson.

Approval of Minutes: Phyllis Beyer made a motion to approve the March 2013 minutes. Dick Wheelock supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Phyllis Beyer presented the Financial Report and the Payment of Bills. Agnes Blaskowski made a motion to approve. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report:

Mark attended the Michigan Library Association board meeting. Of particular interest and discussion was the pending legislation introduced by Rep. Kowal concerning DDAs and TIFs.

Mark met with a representative from Merit about connecting the library to fiber optic lines. The connection cost is quite substantial and we will not move forward at this time.

Forms have been filed with the IRS requesting a rebate on health insurance premiums. Non-profits are allowed a rebate under legislation that is in the 2010 healthcare act. Forms were filed for 2010, 2011, and 2012.

Personnel Committee:

The board presented a positive annual review for the Library Director.

Policy Committee:

Building & Site Committee:

Mark has met with the shelving carpenter and we are expecting quotes soon.

Budget & Finance Committee:

The debt re-financing resolution was tabled, while we await legal documents to act upon.

Other Business:

Citizen's Comments:

Adjournment: At 9:43 a.m. Dick Wheelock made a motion to adjourn the meeting. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson