

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 14, 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	
Inverness Township Board Member	Report
Community Foundation	Report
Committee Reports	
Personnel Committee	
Policy Committee	
FOIA policy	Report
Building & Site Committee	
Shelving	Report
Umbrella	Report
Elevator	Report
Budget & Finance Committee	
Budget Hearing Resolution	Action
Draft 2015 - 16 budget	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 9, 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, Mary Crusoe and Phyllis Beyer. Lorna Brach, and Mary Kronberg were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Ruth Gainor made a motion to accept the March minutes. Mary Ellen Enos 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 Crusoe supported the motion. The motion passed unanimously.

Director's Report:

Mark reported that we should expect a large refund from MMRMA this year. The company is dispersing excess funds to members.

The shelving has been ordered. The down payment has been made and the builder will start construction.

The elevator door would not open and we had to call for a service technician. There will be an update at the next meeting.

The umbrella for the Children's Garden has been ordered.

Personnel Committee:

Policy Committee:

Building & Site Committee:

Budget & Finance Committee:

Other Business:

Citizen's Comments:

Adjournment: Ruth Gainor made a motion to adjourn the meeting at 9:38 a.m. Mary Ellen

Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson