

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 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
Legislative Update	Report
New Business:	
2016-17 Budget proposal	Report
Old 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: Tuesday, April 12, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:05 a.m. Board members present: Mary Ellen Enos, Elyn Kallio, Dick Wheelock, Mary Crusoe and Phyllis Beyer.

Mark Stormzand were absent.

Also present Library Director Mark Bronson.

**Approval of Minutes:** Mary Crusoe made a motion to accept the March minutes. Dick Wheelock 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 last Curiosity Creates workshop is coming up and it is full.

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

The PIE&G grant application that we made was not successful.

Health Insurance rates for Priority Health will increase about 9.9 %.

The library has started paying invoices electronically. Paula will bring in a weekly check log for board review.

**New Business:**

**Old Business:**

Dick Wheelock made a motion to support the 2016 Ballot Resolution. The motion was supported by Elyn Kallio. The motion was approved by voice vote.

**Citizen's Comments:**

**Adjournment:** Dick Wheelock made a motion to adjourn the meeting at 10:20 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson