

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Budget Hearing 2016-2017 Fiscal Year
Thursday June 9, 2016, 9:00 a.m.

Call to Order and Attendance	Action
General Fund Budget 2016-17	Action
Debt Budget 2016-17	Action
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday June 9, 2016, 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	
Speaker donation	Report
Legislative Update	Report
New Business:	
2016-17 Budget	Action
Annual Resolutions	Action
Transfer funds	Action
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: Thursday, May 12, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:06 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, Dick Wheelock and Mark Stormzand.

Elyn Kallio and Phyllis Beyer were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the April minutes with corrections. 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. Dick Wheelock made a motion to approve. Mark Stormzand supported the motion. The motion passed unanimously.

Director's Report:

Mark gave an update of the repairs for the Christmas flood.

Mark reported on his meeting with Rep. Chatfield. They discussed "Dark Store" legislation and Tax Capture legislation.

The board approved adding high school graduation of employees to the Gift policy.

The Friends of the Library donated \$3,000 to the library to help pay for the e-book subscription, Overdrive.

New Business:

The proposed 2016-17 budget was distributed to the board. The budget hearing will be held June 9, 2016 at 9:00 a.m.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:53 a.m. Mary Crusoe supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson