

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 12, 2018 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Phyllis Beyer, Kay Forster, Elyn Kallio, Mary Crusoe, Mary Ellen Enos and Dan Welihan.

Also present Library Director Mark Bronson and one member of the public.

Approval of Minutes: Dan Welihan made a motion to accept the March minutes as presented. Elyn Kallio supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the March financials. Elyn Kallio made a motion to accept the financial report as presented and Dan Welihan supported the motion. The motion passed unanimously.

Director's Report:

The health plan that is being developed by the Michigan Library Association is on schedule to be introduced July 1, 2018. We will track this plan as it becomes available.

The library received a proposal to replace all the building fire extinguishers. The current extinguishers came with the building and are now 12 years old. The consensus is to replace rather than recharge the old ones.

The position for the Children's Librarian position has been posted and we have received applications. The position will be posted until the end of April.

Friends of the Library donated \$3,000 for the purchase of content for the Overdrive electronic books subscription. They are asking for suggestions for further donations.

Mark reported a couple of large book collection moves to make space for crowded collections. Large Print, Westerns, and Christian Fiction were weeded and reorganized.

Mark reported an ongoing discussion with MPSERS and a payroll audit. Mark sent it to our attorney to review.

New Business:

Kay Forster made a motion to approve the Millage Resolution and Ballot language. Mary Crusoe supported the motion. The motion passed unanimously.

Kay Forster made a motion to make adjustments to the current budget. Dan Welihan supported the motion. The motion passed unanimously.

Old Business:

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 10:03 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday May 10, 2018, 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	
Children's Librarian position	Report
Library Foundation	Report
MPSERS Audit	Report
Penal Fines	Report
Debt payment	Report
Northland and PAC2	Report
Staff training	Report
New Business:	
2018-19 Budget	Draft
Old Business:	
Citizen's Comments	
Adjournment	Action