

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

June 10, 2010 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	
Library millage expenses	Report
MLA board	Report
Directors Summit	Report
Technology Conference	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Window cleaning	Report
Budget & Finance Committee	
Budget 2010/11	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 May 13, 2010

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

Danny Faircloth moved to approve the minutes from the Regular Board Meeting. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski moved to accept the Treasurer's Report and approve the Prepaid Bills. Danny Faircloth supported the motion. The motion passed unanimously.

Director's Report

The new library millage passed with a 56% approval rating. Additional funding will negate the need to use fund balance resources to balance the library budget. It will also allow the library to maintain its current hours of operation.

The Northland Library Cooperative Rural Mini-Conference held here on May 12, 2010 was a great success. There were 80 attendees to the all day conference.

Dick Wheelock made a motion to approve and forward to the Library of Michigan a resolution recognizing and correcting overlapping boundaries with the Presque Isle District Library. Mark Kronberg supported the motion. A roll call vote was called: Ayes: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski.

Nays: none.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Mark reported that the Holiday schedule the library observes is similar to most public institutions.

Building & Site Committee:

The committee met to review upkeep of the building. The library has been open 4 years and in need of in depth cleaning and minor repair.

Budget & Finance Committee:

Phyllis Beyer made a motion to schedule the annual budget hearing resolution and Agnes Blaskowski supported. The motion passed unanimously and the budget hearing is scheduled for June 10, 2010 at 9:00 a.m.

Mark gave a report on the Library Foundation and observed that the fund has recovered from the losses of the last couple of years. The board held discussions concerning when it would be appropriate and needed to use some of the foundation proceeds to supplement the library budget.

Citizen's Comments: There were no citizens present.

Adjournment: At 10:35 a.m., Ruth Gainor made a motion to adjourn, Dick Wheelock supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson