

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

July 8, 2010 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	
MLA board	Report
New PAC2 member	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
2010 Insurance	Report
Budget & Finance Committee	
2009/10 budget adjustments	Action
Other Business	
Board Elections	Action
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 June 10, 2010

Board President Dawn Barr called the meeting to order at 9:20 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.

Phyllis Beyer moved to approve the minutes from the Regular Board Meeting. Dick Wheelock 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. Ruth Gainor supported the motion. The motion passed unanimously.

**Director's Report**

Mark provided a synopsis of the expenses for the May millage proposal.

Mark will start a three year term on the Michigan Library Association Board on June 11, 2010. The Board meets every other month.

Mark attended the annual Library Directors Summit. The programs and presentations were very informative.

Kim Schulz attended a library Technology Conference which provided updated and new information about library technology.

**Committee Reports:**

*Personnel Committee:*

Did not meet.

*Policy Committee:*

All the Annual Resolutions were passed by voice vote.

*Building & Site Committee:*

Board members reviewed a bid to provide window cleaning service.

*Budget & Finance Committee:*

Danny Faircloth made the motion to accept the proposed 2010-11 budget as presented. The motion was supported by Ruth Gainor. The motion passed unanimously.

Phyllis Beyer made a motion to reinvest all funds in the Library Foundation. Agnes Blaskowski supported the motion. The motion passed unanimously.

**Citizen's Comments:** There were no citizens present.

**Adjournment:** At 10:37 a.m., Dick Wheelock made a motion to adjourn, Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson