

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 , 2015, 9:15 a.m.

Dick Wheelock called the meeting to order at 9:17 a.m. Board members present: Mary Ellen Enos, Mary Crusoe and Phyllis Beyer.

Absent: Ruth Gainor, and Mary Kronberg.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos asked for clarification about the elimination of the standing committees of the board. In the future any committees that are needed will be appointed as needed. Mary Crusoe made a motion to accept the May minutes. Phyllis Beyer supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Phyllis Beyer presented the Financial Report and the Payment of Bills. Mary Crusoe made a motion to approve. Mary Ellen Enos supported the motion. The motion passed unanimously.

Director's Report:

We are waiting for Inverness Township to appoint a new member to the board. They plan on making an appointment at their July meeting.

Mark talked with a Kone representative about maintenance and repair of the elevator. Kone will have a crew in the area to install a new elevator at the Credit Union. The library would save money if we do the service now. Mark approved the work which will be conducted within the week.

The umbrella for the Children's Garden has arrived and is set up.

The board recognized 10 years of service for Mel Eno.

Mark shared a report with financial data from the library Amazon used book account.

The terms of four board seats expire at the end of the month. Mark has sent a request to each municipality seeking renewal or an appointment.

A new lawn mower was purchased. The current equipment will be prepared for sale and any revenue will off set the cost of the new machine.

New Business:

The review for the library Director was presented and signed.

The Freedom of Information Act policy and forms were presented for board approval. Phyllis Beyer made a motion to adopt the new policy. Mary Ellen Enos supported the motion. The motion passed unanimously.

The proposed budget for 2015 - 16 was presented and accepted.

The Annual Resolutions were presented and each accepted.

Phyllis Beyer made a motion to close the library on July 3 & 4 in observance of the holiday. Mary Ellen Enos supported the motion. The motion passed unanimously.

Budget adjustments for the current fiscal year were presented and accepted.

Old Business:

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 10:30 a.m. Phyllis Beyer supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday July 9, 2015, 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	
Inverness Township Board Member	Report
Dark Store property tax legislation	Report
New Business:	
Board Elections	Action
Old Business:	
Citizen's Comments	
Adjournment	Action