

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday July 14, 2016, 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	
Ballot update	Report
MMRMA excess assests	Report
New Business:	
Board Elections	Action
Inverness Township	Report
Standing committees discussion	Report
Old Business:	
Ice Cream Social	Report
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 9, 2016, 9:15 a.m.

Mary Kronberg called the meeting to order at 9:29 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, Dick Wheelock, Elyn Kallio and Phyllis Beyer.

Mark Stormzand was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the May minutes. Mary Ellen Enos 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. Phyllis Beyer made a motion to approve. Dick Wheelock supported the motion. The motion passed unanimously.

Director's Report:

Mark reported that the guest speaker Lou Kasischke donated the proceeds (\$160) from the book sales at his program.

There has not been any movement on DDA legislation passed by the Senate. The House introduced legislation addressing "Dark Stores" but the Senate has not taken up the legislation.

The MI Court of Appeals ruled that the deduction of retirement health benefits is unconstitutional and has sent it back to the lower court to hear. The deductions have been held in an escrow account for several years. Three of the library employees had funds deducted.

Mark reported that the water alarm has been installed and the software is installed on his cell phone.

Dick Wheelock made a motion to close the library on Saturday July 2, 2016. Phyllis Beyer supported the motion. The motion passed unanimously.

Mark is continuing to finalize the flood damage project. He has been in discussion with the insurance adjuster.

New Business:

The millage rate for the tax collection this year are set at .7493 For the General Operating budget. There is a Headlee rollback this year. The Debt Service millage rate this year is .447.

Elyn Kallio made a motion to accept the proposed 2016-17 budget. Mary Ellen Enos supported the motion.

Mary Crusoe made a motion to transfer \$14,000 from the library fund balance to the 2015-16 General Operating budget.

All the Annual Resolutions were passed.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:24 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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100 S. Bailey Street, Cheboygan, MI 49721

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Held in the Cheboygan Area Public Library

Meeting Minutes: Thursday, June 9, 2016, 9:00 a.m.

Budget Hearing 2016-17 Fiscal Year

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

Mark Stormzand was absent.

Also present Library Director Mark Bronson.

The board reviewed and discussed the proposed General Operating Budget for 2016-17 and the proposed Debt Budget for 2016-17.

A motion was made by Elyn Kallio to recommend the proposed 2016-17 General Operating Budget (as corrected) be approved during the regular library board meeting. Dick Wheelock supported the motion. The motion passed unanimously.

A motion was made by Dick Wheelock to recommend the proposed 2016-17 Debt Budget be approved during the regular library board meeting. Mary Ellen Enos supported the motion. The motion passed unanimously.

Adjournment: Dick Wheelock made a motion to adjourn the budget hearing at 9:28 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson