

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, July 14, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:01 a.m. Board members present: Mary Ellen Enos, Dick Wheelock, Elyn Kallio and Phyllis Beyer.

Mary Crusoe was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Elyn Kallio made a motion to accept the June Budget Hearing minutes and Dick Wheelock supported the motion. The motion passed unanimously.

Phyllis Beyer made a motion to accept the June minutes. Dick Wheelock 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. Elyn Kallio made a motion to approve. Dick Wheelock supported the motion. The motion passed unanimously.

Director's Report:

Mark approved the draft of the Aug. 2 ballot.

Mark had a meeting with BK&C rep. Peter Patrick and an agent from MMRMA who handle our building insurance. They brought a check for excess assets that were being returned to the library. The library received about \$5,100.

Mark asked the agent about the flood claim and wishes to close that claim. The agent will have someone contact me so that we can close the file.

Foundation quarterly report was lower.

Property tax revenues are back up to historic highs that we saw before the real estate crash. Property values seem to be steadily improving.

Mark reported that the library had cleared about \$1,700 for the fiscal year from selling donated books on Amazon.

The new audit provider called and scheduled our audit to be conducted Oct. 11.

Mark reported that the library received \$1,910 in un-designated donations and \$5,885 in designated donations.

New Business:

Elyn Kallio made a motion to nominate the current board officers as candidates for board elections. Dick Wheelock supported the motion. The motion passed unanimously. Mary Kronberg, President; Dick Wheelock, Vice-President; Mary Crusoe, Secretary; and Mary Ellen Enos, Treasurer.

Mark Stormzand has notified the Inverness Township Board that he has resigned his library board seat. The township supervisor and clerk have both been contacted.

The board had a discussion concerning the decision to suspend sub-committees. Mary Kronberg recommended that two of the sub-committees be re-activated. Mary appointed Mary Ellen Enos, Mary Crusoe, and Phyllis Beyer to the Budget and Finance Committee and Mary Kronberg, Mary Ellen Enos, and Phyllis Beyer to the Personnel Committee.

Old Business:

Plans for the Ice Cream Social are on track.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:20 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 August 11, 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	
Ice cream social	Report
Foundation	Report
Penal fines	Report
New Business:	
Ballot results	Report
Inverness township rep	Report
Old Business:	
Citizen's Comments	
Adjournment	Action