

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday July 13, 2017, 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	
ILS replacement	Report
STEM classes	Report
Annual donations	Report
New Business:	
2016-17 budget adjustments	Action
Board elections	Action
Annual resolutions	Action
Old 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, June 8, 2017, 9:15 a.m.

Mary Kronberg called the meeting to order at 9:19 a.m. Board members present: Mary Crusoe, Kay Forster, Elyn Kallio and Mary Ellen Enos. Phyllis Beyer was absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Kay Forster made a motion to accept the May minutes with a correction. Mary Crusoe supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the April 2017 financials. Elyn Kallio made a motion to accept the April financial report as presented and Kay Forster supported the motion. The motion passed unanimously. Mary Ellen Enos reported on the May 2017 financials. Kay Forster made a motion to accept the May financial report and Elyn Kallio supported the motion. The motion passed unanimously.

Director's Report:

Joyce Krawczak sent a letter informing the board of her intention to retire effective Sept. 1, 2017 after 27 years working at the library.

Mark reported on the advertising campaign for the summer programs.

A crew from Merit walked the grounds and the building in preparation of installing the fiber internet connection. The project is on schedule with a completion date of early Fall 2017.

Cheboygan hosted the PAC2 Consortium for a meeting with representatives from Sirsi/Dynix to demonstrate their Integrated Library System.

New Business:

The 2017-18 library budget was approved during the budget hearing.

The large Maple on the Ball St. side of the library grounds needs to be removed. Mark sought quotes and asked the board if they wanted to leave a large stump or remove the entire tree. By board consensus the entire tree will be removed.

Old Business:

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 09:59 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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 8, 2017, 9:00 a.m.

Budget Hearing 2017-18 Fiscal Year

Mary Kronberg called the meeting to order at 9:00 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, and Elyn Kallio.

Phyllis Beyer was absent.

Also present Library Director Mark Bronson.

The board reviewed and discussed the proposed General Operating Budget for 2017-18 and the proposed Debt Budget for 2017-18.

A motion was made by Elyn Kallio to recommend the proposed 2017-18 General Operating Budget be approved. Kay Forster supported the motion. The motion passed unanimously.

A motion was made by Elyn Kallio to recommend the proposed 2017-18 Debt Budget be approved. Mary Ellen Enos supported the motion. The motion passed unanimously.

Adjournment: Mary Ellen Enos made a motion to adjourn the budget hearing at 9:17 a.m. Kay Forster supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson