

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, July 9, 2020, 9:15 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	
Room changes	Report
Phased opening	Report
New Business:	
Annual Resolutions	Action
Election of Board Officers	Action
Director Contract	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

Budget Hearing Minutes: Thursday, June 11 , 2020 9:00 a.m.

Mary Kronberg called the meeting to order at 9:09 a.m. Board members present: Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, Mary Crusoe, Kay Forster, and Dan Welihan.

Also present Library Director Mark Bronson.

Dan Welihan made a motion to accept the General Fund Budget for 2020-21 as presented. Mary Ellen Enos supported the motion. The motion passed unanimously.

Mary Kronberg made a motion to accept the Debt Budget for 2020-21 as presented. Kay Forster supported the motion.

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 9:15 a.m. Mary Crusoe seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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Meeting Minutes: Thursday, June 11 , 2020 9:15 a.m.

Mary Kronberg called the meeting to order at 9:15 a.m. Board members present: Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, Mary Crusoe, Kay Forster, and Dan Welihan.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the minutes as presented. Mary Crusoe seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the financials. Elyn Kallio made a motion to accept the financial report as presented and Dan Welihan seconded the motion. The motion passed unanimously.

Director's Report:

The Computer Lab and Local History Room changes are moving forward. Carpet for the Computer Lab has been ordered and is expected in late June.

50 new chairs have been ordered for the meeting rooms and are expected on June 30.

The library will began the phased opening on June 8 and will transition to phase 2 in early July.

Mark presented an end-of-year report on donations to the library. The library received \$147,704.63 in un-designated donations and \$12,550.00 in designated donations for a total of \$160,254.63.

Additional lighting has been installed in the Studio.

All of the new trees have been planted.

New Business:

The Director Review and proposed contract was distributed and will be voted on at the next meeting.

Citizen's Comments:

Adjournment: Kay Forster made a motion to adjourn the meeting at 10:10 a.m. Elyn Kallio seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson