

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, August 13, 2020, 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	
Foundation	Report
Penal Fines	Report
Amazon donation sales	Report
New Business:	
Director Contract	Report
Old Business:	
Citizen's Comments	
Adjournment	Action

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
100 S. Bailey Street, Cheboygan, MI 49721
231-627-2381

Held in the Cheboygan Area Public Library
Meeting Minutes: Thursday, July 09, 2020, 9:00 a.m.

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

Absent: Mary Kronberg and Mary Crusoe

Also present Library Director Mark Bronson.

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

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

Director's Report:

The changes to the Computer Room and the Genealogy Room have been completed.

The library is continuing with the phased opening. All the newspapers and magazines have been taken off the floor because of the possibility of virus contamination. The lower level remains closed.

New Business:

All of the Annual Resolutions were presented and voted on.

A motion made by Kay Forster to submit current officers to be elected for another term. Elyn Kallio supported the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 10:03 a.m. Elyn Kallio seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson