

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday July 11, 2013, 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

PAC2 meeting Report

Healthcare Credit Report

Ottawa Park art Report

DDA & TIFA legislation Report

Library 501(c)3 status Report

Munro township contracted area Report

Committee Reports

Personnel Committee

Policy Committee

Building & Site Committee

Budget & Finance Committee

Debt re-financing resolution Action

Other 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 13, 2013 9:15 a.m.

Dawn Barr called the meeting to order at 9:00 a.m. Board members present: Dick Wheelock, Ruth Gainor, Mary Kronberg, Danny Faircloth, and Agnes Blaskowski.

Also present Library Director Mark Bronson. Phyllis Beyer was absent. There was one citizen present.

Approval of Minutes: Danny Faircloth made a motion to accept the April minutes. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Kronberg presented the Financial Report and the Payment of Bills. Agnes Blaskowski made a motion to approve. Ruth Gainor supported the motion. The motion passed unanimously.

Director's Report:

The PAC2 group met at the Cheboygan library to discuss an upgrade in the OPAC to replace IBISTRO which is the current card catalog interface. The server for PAC2 has been replaced.

Mark has been appointed to the MLA Legislative Committee for another year. MLA had a successful year with governmental lobbying. State budget lines for library support have been consolidated to one funding stream through the Dept. Of Education. This is beneficial for libraries because there are fewer hearings to attend and less legislation to track.

Dick Wheelock moved to approve the 2013-14 Tax Rates as presented. Agnes Blaskowski supported the motion. A roll call vote was called and the motion passed unanimously.

Mark has added a budget line to the budget spreadsheet for Grant Expenditures.

The Annual Resolutions were passed by the board.

Personnel Committee:

Policy Committee:

Building & Site Committee:

A piece of building fascia from the front of the building. A contractor was contacted and the repair made. The site for the memorial plant for Thom Greene is almost ready and Mark will pick up the plant soon. Mark is seeking quotes for a cement pad at the entrance to the staff parking lot. The city has reviewed the request and given approval.

Danny Faircloth asked if the library could investigate obtaining some of the current art

displayed at Ottawa Park.

Budget & Finance Committee:

The Building Debt re-financing resolution was presented and a motion made by Ruth Gainor to accept the resolution. Dawn Barr supported the motion. The motion passed unanimously.

Mary Kronberg made a motion to accept the 2013 -14 fiscal year budget as presented. Danny Faircloth supported the motion. The motion passed unanimously.

Mark reported that there will not need to be any budget adjustments for the 2012 - 13 fiscal year.

Mark presented the current quarterly report for the Library Foundation. The Foundation has been doing well and has had good growth over the past year.

Other Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:30 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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Held in the Cheboygan Area Public Library
Meeting Minutes: Thursday June 13, 2013, 9:00 a.m.
Annual Budget Hearing

Board President Dawn Barr called the meeting to order at 9:04 a.m. Board members present: Dawn Barr, Dick Wheelock, Ruth Gainor, Danny Faircloth, Mary Kronberg and Agnes Blaskowski. Also present Library Director Mark Bronson. Phyllis Beyer was absent.

Mark reported the rates for the General Operating Budget at .75 mils and the rate for the Debt Reduction Budget at .500 mils.

Citizen's Comments: There was one citizen present.

Adjournment: At 9:15a.m. Danny Faircloth made a motion to adjourn the meeting. Dick Wheelock supported the motion. The motion was passed unanimously.

Respectfully submitted,

Mark Bronson