

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Aug. 13, 2009 9:00AM

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	
PC Cop installation	Report
Inventory	Report
GED Program	Report
Library of Michigan	Report
Building Insurance	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Elevator inspection	Report
Budget & Finance Committee	
Final adjustments FY 08/09	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, July 9, 2009

Board President Dawn Barr called the meeting to order at 9:02 a.m. Board members present: Dawn Barr, Dick Wheelock, Phyllis Beyer, Ruth Gainor, Danny Faircloth, Mary Kronberg and Agnes Blaskowski. Also present Library Director Mark Bronson.

Agnes Blaskowski moved to approve the minutes from the Regular Board Meeting. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Dick Wheelock moved to accept the Treasurer's Report and approve the Prepaid Bills. Agnes Blaskowski supported the motion. The motion passed unanimously.

Director's Report

Ruth Gainor made a motion to place on the next available election a Headlee Override to return the library millage to .75 mils. Agnes Blaskowski supported the motion. The motion passed unanimously.

Phyllis Beyer made a motion to approve the Northland Cooperative Plan of Service. Agnes Blaskowski supported the motion. The motion passed unanimously.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

Agnes Blaskowski made a motion to award the bid for snow removal to D. L. Ross Masonry. Phyllis Beyer supported. The motion passes unanimously.

Budget & Finance Committee:

Dick Wheelock moved to table the Fiscal Year 2008/09 final budget adjustments and Ruth Gainor supported. The motion passed unanimously.

Other Business:

Danny Faircloth moved to approve the slate of officers for the 2009-10 fiscal year; Dawn Barr, President; Dick Wheelock, Vice President; Phyllis Beyer, Treasurer; Agnes Blaskowski, Secretary. Mary Kronberg supported. The motion passed unanimously.

The Annual Resolutions were all passed.

Citizen's Comments: There were no citizens present.

Adjournment: At 10:15am, Dick Wheelock made a motion to adjourn, Danny Faircloth supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson