

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Aug. 14, 2014, 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	
Cheboygan Democrat	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Parking lot re-surfacing	Report
Budget & Finance Committee	
Library Foundation	Report
Other Business	
Board Committee assignments	Action
Long range planning	Report
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 10, 2014, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:07 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Mary Kronberg, Mary Crusoe, Phyllis Beyer, Lorna Brach and Ruth Gainor.

Absent:

Also present Library Director Mark Bronson.

Approval of Minutes: Phyllis Beyer made a motion to accept the May minutes. Ruth Gainor supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Phyllis Beyer presented the Financial Report and the Payment of Bills. Ruth Gainor made a motion to approve. Mary Ellen Enos supported the motion. The motion passed unanimously.

Director's Report:

The BiblioCommons project is progressing with the new interface starting soon.

The Friends of the Library has donated funds for the purchase of 2 staff computers. The Friends also allocated \$2,000 for summer programming.

Personnel Committee:

The board discussed changes to the Michigan Minimum Wage which are coming in Sept. Lorna Brach made a motion to give all hourly employees a \$.15 raise on Sept. 1. Mary Kronberg supported the motion. The motion passed unanimously.

Policy Committee:

Building & Site Committee:

Phyllis Beyer made a motion to award the contract to seal the parking lots to Pitch Black Asphalt with the condition that a check of references is positive. Ruth Gainor supported the motion. The motion passed unanimously.

Budget & Finance Committee:

Other Business:

The annual board elections were held: Phyllis Beyer nominated Mary Kronberg as President and Lorna Brach supported. The motion passed unanimously.

Lorna Brach nominated Richard Wheelock as Vice President and Ruth Gainor supported. The motion passed unanimously.

Phyllis Beyer nominated Lorna Brach as Treasurer and Ruth Gainor supported. The motion passed unanimously.

Lorna Brach nominated Mary Crusoe as Secretary and Mary Kronberg supported. The motion passed unanimously.

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:52 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson