

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, 2015, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:10 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Mary Crusoe, Ruth Gainor and Phyllis Beyer.

Also present Library Director Mark Bronson.

**Approval of Minutes:** Mary Kronberg asked for more information about the elevator inspection and maintenance and scheduled August repairs. Phyllis Beyer made a motion to accept the June 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. Dick Wheelock made a motion to approve. Mary Crusoe supported the motion. The motion passed unanimously.

**Director's Report:**

Inverness Township has not contacted the library with a selection for the board. The township has 60 days to find a replacement and it is now past the 60 day window. Mark will contact someone to see if an appointment has been made.

Mark presented information concerning State Tax Tribunal decisions favorable to box stores. Many cities have had tax values dramatically lowered.

Mark had a long conversation with the library attorney concerning a service contract with a portion of Munro township and a ballot proposal.

We have started planning for the 10th anniversary of the opening of the remodeled library.

**New Business:**

Board elections were held and the officers for 2015-16 are: Mary Kronberg nominated Mary Ellen Enos as Treasurer with Phyllis Beyer supporting the motion passed unanimously. Phyllis Beyer nominated the slate of Mary Kronberg as President; Dick Wheelock as Vice-President; and Mary Crusoe as Secretary. Ruth Gainor supported the motion and the motion passed unanimously.

**Old Business:**

**Citizen's Comments:**

**Adjournment:** Dick Wheelock made a motion to adjourn the meeting at 10:05 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday August 13 2015, 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	
Penal Fines	Report
MMRMA Excess Assests	Report
Library Foundation	Report
Summer Programs and Classes	Report
Outdoor Wi-Fi	Report
Shelving	Report
New Business:	
Inverness Board Member	Report
Security Cameras Upgrade	Action
Staff Compensation Minimum Wage Change	Action
Chamber of Commerce	Action
Old Business:	
Signature cards for bank accounts	Action
Citizen's Comments	
Adjournment	Action