

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday September 13, 2012, 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	
Northland & PAC2	Report
State and court action on MPSERS	Report
Window washing	Action
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Irrigation	Report
Carpet cleaning	Report
Budget & Finance Committee	
First Federal CD	Action
Fund balance resolution	Action
Other Business	
Citizen's Comments	
Adjournment	Action

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

Held in the Cheboygan Area Public Library
Meeting Minutes: Thursday August 16,2012, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Ruth Gainor, Danny Faircloth, Phyllis Beyer and Agnes Blaskowski. Dawn Barr and Mary Kronberg were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Ruth Gainor made a motion to approve the July minutes. Agnes Blaskowski supported the motion. The motion passed unanimously.

Financial Report: Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski made a motion to accept the Treasurer's Report and approve Prepaid Bills. Ruth Gainor supported the motion.

Director's Report

Mark reported that the MLA director has resigned effective Oct. 31, 2012. She will attend the fall conference, Nov. 7-9, as her last functions as the association director. Mark attended a Legislative Committee meeting on Aug. 13th. In attendance were members of the MLA board, Leg. Committee members, the 2 members of the lobbying firm and the MLA legal counsel. This meeting was to introduce committee members as several of them were new to the assignment and to discuss strategy for the remainder of the Michigan legislative term.

Summer Reading statistics were steady. Three of the four evening programs had good attendance.

Petoskey Public Library added two townships to their District library.

Personnel Committee:

Policy Committee:

Building & Site Committee:

An appointment has been made with the company that administers fertilizer and weed control.

Budget & Finance Committee:

The penal fines revenue for this year came in at 25% less than last year. This is a drop of over \$20,000.

The quarterly report from the library community foundation for the quarter ending June 30, 2012 shows flat growth.

Mark distributed a proposed resolution about minimum levels of fund balance. The resolution was tabled to allow time to review the document and have more discussion.

Citizen's Comments:

Adjournment: Ruth Gainor made a motion at 9:55 am to adjourn the meeting. Danny Faircloth supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson