

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Sep 11, 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	
Board training and long range planning	Report
Committee Reports	
Personnel Committee	
Longevity compensation	Action
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
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 August 14, 2014, 9:00 a.m.

Dick Wheelock called the meeting to order at 9:03 a.m. Board members present: Dick Wheelock, Ruth Gainor, Lorna Brach, Agnes Blaskowski and Phyllis Beyer. Mary Crusoe arrived at 9:20 a.m.

Mary Kronberg was absent.

Also present Library Director Mark Bronson.

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

Director's Report:

Mark reported that Penal Fines from the County courts increased this year. They were higher than budgeted but far lower than historical norms.

The digitization project for the Cheboygan Democrat has been completed. A link to the site is on the library web page.

Proposal 1, a state initiative, has passed and should help the library retain some of the revenues collected for Personal Property taxes.

Personnel Committee:

Sam King will celebrate 25 years at the library this fall.

Policy Committee:

Building & Site Committee:

The sealing and painting of the parking lots has been completed.

Budget & Finance Committee:

Mark gave an update on the Library Foundation. There is continued improvement in the investment.

Other Business:

Board Committee assignments were made for the 2014-15 reporting year. Personnel Committee: Mary Kronberg, Dick Wheelock, and Phyllis Beyer; Policy Committee: Mary Crusoe, Mary Kronberg, and Mary Ellen Enos; Building and Site Committee: Dick Wheelock, Ruth Gainor, and Mary Ellen Enos; Budget and Finance Committee: Mary Kronberg, Lorna Brach, and Phyllis Beyer.

The board asked Mark to contact Roger Mendel, Executive Director of the Northland Library Cooperative, and ask if he could help lead a long-range planning review and library board training.

Citizen's Comments:

Adjournment: Phyllis Beyer made a motion to adjourn the meeting at 9:30 a.m. Ruth Gainor supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson