

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 13 , 2020 9:00 a.m.

Mary Kronberg called the meeting to order at 9:02 a.m. Board members present: Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, Mary Crusoe, Dan Welihan and Kay Forster.

Also present Library Director Mark Bronson.

Approval of Minutes: Dan Welihan made a motion to accept the minutes as corrected. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the financials. Dan Welihan made a motion to accept the financial report as presented and Phyllis Beyer seconded the motion. The motion passed unanimously.

Director's Report:

The library quarterly foundation report was presented.

Penal Fines from the County arrived and were much higher than anticipated.

The Amazon sales of donated books is going well. Many items have been entered into the list. Funds from the sales are deposited into the Library Improvements account.

The quote for replacement of the video display and sound system for Room A has been received. Kay Forster made a motion to accept the bid and move forward with the project. Dan Welihan supported the motion. The motion passed unanimously.

New Business:

Dan Welihan made a motion to accept the Director Contract presented with amendments and corrections. Mary Crusoe supported the motion. The motion passed unanimously.

Board President asked board member Kay Forster to fill the vacant space on the Budget and Finance committee. Kay will begin at the September meeting.

Citizen's Comments:

Adjournment: Kay Forster made a motion to adjourn the meeting at 9:35 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday, September 10, 2020, 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	
Tree removal	Report
Book weeding project	Report
New Business:	
2019-2020 Budget adjustments	Action
Old Business:	
Citizen's Comments	
Adjournment	Action