

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday January 12, 2023 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Music CD's	Report
Programming Director search	Report
Committee Reports:	
Director search discussion and documents	
Old Business:	
New Business:	
Citizen's Comments	
Adjournment	

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, December 8, 2022 9:00 a.m.

Dan Welihan called the meeting to order at 9:03 a.m. Board members present: Bruce Gauthier, Don Gezon, Sam King, Nadene Delana and Kay Forster

Absent: Mary Ellen Enos

Also present Library Director Mark Bronson.

Approval of Minutes: Nadene Delana made a motion to accept the minutes as presented. Bruce Gauthier seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Kay Forster made a motion to accept the financial report as presented and Sam King seconded the motion. The motion passed unanimously.

Director's Report:

Mark reported that he had hired Joe Ullmer as the building and grounds person. Part-time employee Maria Bur is now in a Full-time position as the designated Cataloger for all library materials.

The elevator stopped working twice and has since been repaired.

The board had general discussion on the increase in the City water bill.

Mark shared a letter of resignation from Emily Clare. She is resigning from her Programming Director position and will not step in as the Director on July 1, 2023.

New Business:

Don Gezon made a motion to accept the 3 year contract with Schulze, Oswald, Miller & Edwards PC to conduct an annual audit. Bruce Gauthier seconded the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Nadene Delana made a motion to adjourn the meeting at 10:10 a.m. Sam King seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson