

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday October 8, 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	
Outdoor Wi-Fi	Report
Program attendance Sept.	Report
Grant applications	Report
Audit	Report
MLA Fall conference	Report
New Business:	
Old Business:	
Security Cameras Upgrade	Action
Grant Township library board rep.	Report
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 September 10, 2015, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:07 a.m. Board members present: Dick Wheelock, Mary Ellen Enos, Mary Crusoe and Mark Stormzand. Ruth Gainor and Phyllis Beyer were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Dick Wheelock made a motion to accept the August minutes. Mary Ellen Enos supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos presented the Financial Report and the Payment of Bills. Dick Wheelock made a motion to approve. Mark Stormzand supported the motion. The motion passed unanimously.

Director's Report:

Mark updated the board on the progress of the outdoor Wi-Fi project. The cable has been pulled and we are waiting for Jason from Williams Office Supplies to mount and activate the antenna.

We are still seeking more information on the replacement and upgrade of the security cameras.

Shelving is in place and staff has started shifting the fiction collection.

Mark estimated the cost of replacing all the 2 x 4 florescent fixtures with LED lights. To replace the 273 fixtures would cost about \$55, 000. We will continue to review this as a project and monitor the cost of the units.

New Business:

We have been talking with the school superintendent about 2016 election dates. The school is anticipating placing initiatives on the August and November ballots. They may consider the May date if they can share the cost. Mark is recommending that we consider the August date.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 9:45 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson