

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 8, 2022 9:00 a.m.

Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Sam King, Bruce Gauthier and Nadene Delana.

Absent: Don Gezon, 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. Sam King made a motion to accept the financial report as presented and Kay Forster seconded the motion. The motion passed unanimously.

Director's Report:

The audit team spent a day at the library and we expect a report by the next meeting.

The library filled a Sub position. Two of our current subs are high school students and they have limited hours available now that school is back in session.

Emily Clare has started with the Director training.

Mark shared some news articles and information about book and programming challenges that the Petoskey library has been experiencing.

Committee Report:

New Business:

Nadene Delana reported that the Cheboygan Brewery has a donation promotion for the month. They will donate a portion of the sale of one of their beer selections to the library.

Citizen's Comments:

Adjournment: Kay Forster made a motion to adjourn the meeting at 9:47 a.m. Nadene Delana seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday October 13, 2022 9:00 a.m.

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| Call to order and Attendance | Action |
| Approval of Minutes | Action |
| Financial report, including payment of bills | Action |
| Director's Report: | |
| In Service | Report |
| Committee Reports: | |
| Old Business: | |
| Audit | Action |
| New Business: | |
| Citizen's Comments | |
| Adjournment | |