

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, October 13, 2022 9:00 a.m.

Kay Forster called the meeting to order at 9:00 a.m. Board members present: Sam King, Don Gezon and Nadene Delana.

Absent: Dan Welihan, Mary Ellen Enos, and Bruce Gauthier .

Also present Library Director Mark Bronson.

**Approval of Minutes:** Nadene Delana made a motion to accept the minutes as presented. Sam King 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 Don Gezon seconded the motion. The motion passed unanimously.

**Director's Report:**

Mark reported about the staff In-Service and MeL Database training. The library closed Sept. 29, for the day. The morning was spent with a trainer from the Midwest Collaborative for Library Services. Training was for the MeL OnLine Databases. The afternoon was the In-Service training.

**Committee Report:**

**New Business:**

The Annual Audit was presented and discussed. Nadene Delana made a motion to accept the Audit as presented. Don Gezon seconded the motion. The motion passed unanimously.

**Citizen's Comments:**

**Adjournment:** Sam King made a motion to adjourn the meeting at 9:41 a.m. Don Gezon seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday November 10, 2022 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Northland meeting	Report
PAC2 meeting	Report
City water	Report
Staffing	Report
Grounds	Report
Committee Reports:	
Old Business:	
New Business:	
Audit contract	Action
Citizen's Comments	
Adjournment	