

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday February 9, 2017, 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	
State Aid Report	Report
Library Foundation	Report
Tax Capture resolution	Report
DDA terms and captures	Report
New Business:	
Old Business:	
Audit	Action
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, January 12, 2017, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Mary Crusoe, Dick Wheelock, Elyn Kallio, Kay Forster. Phyllis Beyer and Mary Ellen Enos were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Elyn Kallio made a motion to accept the December minutes. Mary Crusoe supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: The reporting of the Financial Report was tabled to the next meeting.

Director's Report:

The library has changed legal representation to Anne Seuryneck of Foster Swift. The previous attorney has retired.

Mark reported that the Governor has signed legislation to exempt libraries from tax capture. The City DDA will continue to capture library funds because they have current bond debt. However, the DDA in Inverness township does not have debt and will not be able to capture funds in the future.

New Business:

First Federal Bank would like to pay interest for the library CD electronically. The board agreed by consensus to allow the electronic payment.

The board discussed the library audit. The board has not seen the final version yet and will revisit this topic at the next meeting.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 09:55 a.m. Elyn Kallio supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson