

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

Dan Welihan called the meeting to order at 9:06 a.m. Board members present: Sam King, Don Gezon, Mary Ellen Enos, Nadene Delana, Bruce Gauthier and Kay Forster.

Absent:

Also present Library Director Mark Bronson.

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

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

Director's Report:

Mark reminded Board officers that some still need to sign signature cards at the Straits Area Credit Union.

Mark asked the Board if we can dispose of the Collectable Plate collection that was donated in 2005. Staff has had limited success finding a market for the plates.

Mark asked about scheduling the Board Committee for Succession and Staffing.

New Business:

Ian Rees of Gabridge and Associates presented, via Zoom, the annual audit.

Citizen's Comments:

Adjournment: The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday Feb. 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:

Quarterly Foundation Report

Staff changes

Building maintenance

Synopsis State Aid Report

1st Amendment Audit

Masking mandate

New Business:

Old Business:

Committee Reports:

Succession and Staffing Committee

Citizen's Comments

Adjournment Action