

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday March 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:

Staff changes

Building maintenance

Property Tax and PPT

New Business:

Budget adjustments FY 2021-22 Action

Chart of Accounts Report

Old Business:

Committee Reports:

Succession and Staffing Committee

Citizen's Comments

Adjournment

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 Feb. 10, 2022, 9:00 a.m.

Dan Welihan called the meeting to order at 9:05 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. Kay Forster made a motion to accept the financial report as presented and Bruce Gauthier seconded the motion. The motion passed unanimously.

Director's Report:

Mark gave the quarterly foundation report.

Our cataloger, Alex Hacker, gave notice that he is leaving. A replacement is being sought.

The mask mandate is continuing at this time.

Mark gave a synopsis of the State Aid Report which records information from the previous fiscal year.

New Business:

Committee Report:

A report to the Board was given by the Succession and Staffing Committee.

Citizen's Comments:

Adjournment: The meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Mark Bronson