

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, February 9, 2023 9:00 a.m.

Dan Welihan called the meeting to order at 9:01 a.m. Board members present: Bruce Gauthier, Don Gezon, Kay Forster and Mary Ellen Enos.

Absent: Sam King and Nadene Delana.

Also present Library Director Mark Bronson.

Approval of Minutes: Don Gezon 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: Kay Forster reported on the financials. Don Gezon made a motion to accept the financial report as presented and Bruce Gauthier seconded the motion. The motion passed unanimously.

Director's Report:

Mark reported that a pistol was discharged in the front parking lot of the library. Police arrived promptly and then returned to retrieve a holster and shell casing. The incident had nothing to do with the library just happened on our property.

Paula Jewell will start as the Programming Director on Feb. 13. She was able to spend three days with Emily for orientation and training.

We have moved the Library of Things to new shelving. Steel shelving was installed near the front desk. The previous shelving was not sufficient for the growing collection.

The book return and front desk were rearranged.

Mark pulled all the financial documents for the library expansion funding. The bond sale and debt payments. It filled 2, 4 inch three ring binders. All the information is organized and in chronological order. The debt will be fully paid with the June 2024 payment.

The library has started a new streaming service, Hoopla. It is similar to Kanopy, which we have been offering for some time. Hoopla offers different programming than Kanopy.

Committee Report:

The Succession Committee will start writing a job ad for the Executive Director position.

New Business:

Mark presented a bid to replace one of the air conditioning units. Kay Forster made a motion to accept the bid as presented. Don Gezon seconded the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 9:46 a.m. Kay Forster seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday March 9, 2023 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Library Foundation	Report
Sidewalk Boiler	Report
Committee Reports:	
Executive Director search	
Old Business:	
New Business:	
Citizen's Comments	
Adjournment	