

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday April 13, 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	
Painting	Report
Doors	Report
FOIA request	Report
New Business:	
Fiber optic quote	Report
Old Business:	
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, March 9, 2017, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:00 a.m. Board members present: Mary Crusoe, Phyllis Beyer and Mary Ellen Enos. Dick Wheelock, Elyn Kallio, Kay Forster were absent.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Crusoe made a motion to accept the February minutes. Mary Ellen Enos supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the February 2017 financials. Phyllis Beyer made a motion to accept the February Financial Reports presented and Mary Crusoe supported the motion. The motion passed unanimously.

Director's Report:

The new book drop is in place and being used.

Mark reported that one of the sump pumps failed and has been replaced.

The plow truck had to be repaired after the last snow storm. It has been fixed and is available.

The library received a disbursement from the state to replace lost PPT taxes. The library received \$3,354.

Kim Schulz provided a report explaining how the library could use Facebook to to advertise programs. The library could boost posts for minimal cost.

New Business:

Library Cooperative Director Roger Mendel cannot conduct board training at the April meeting. He is already doing the same program at another library. Mark will talk to him about finding another date for the training.

An updated Credit Card Policy was presented and discussed. The current policy was approved in 2003. Phyllis Beyer made a motion to approve the revised policy with the changes and Mary Ellen Enos supported the motion. The motion passed unanimously.

Old Business:

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 09:49 a.m. Phyllis Beyer supported the motion. The motion passed unanimously.