

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday April 14, 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

Cameras

Heated sidewalk

New Business:

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

Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Sam King, Don Gezon, Nadene Delana, Bruce Gauthier and Kay Forster.

Absent: Mary Ellen Enos

Also present Library Director Mark Bronson.

Approval of Minutes: Nadene Delana made a motion to accept the minutes as presented. Sam King 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 reported that Alex Hacker is resigning and we are looking to fill his part-time position.

The plaque has been mounted for the Linda Neuss Room. We are awaiting a new carpet cleaner that was ordered in Nov. production delays have slowed delivery.

Mark gave an update on collection of property and personal property tax. We are on target for the budget estimate.

New Business:

Mark presented a draft of the new Chart of Accounts numbering. The State of MI is requiring that all governmental entities revise their Chart of Accounts for implementation at the beginning of the 2022/23 Fiscal Year. We are on track and will start on July 1, 2022.

The Board was presented with budget adjustments for the current fiscal year. Bruce Gauthier made a motion to accept the adjustments as presented. Nadene Delana seconded the motion. The motion passed unanimously.

Committee Reports:

The Succession and Staffing Committee gave an update from their meeting. The Executive Director job description has been updated and copies were distributed to the Board.

Citizen's Comments:

Adjournment: The meeting was adjourned at 10:24 a.m.

Respectfully submitted,

Mark Bronson