

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, 2023 9:00 a.m.

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

Absent: Sam King

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the minutes as presented. Bruce Gauthier 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 shared the latest Library Foundation report.

Mark gave an update on the sidewalk boiler. The boiler has been ordered and will be installed when it arrives.

Committee Reports:

The job ad and description was approved and Nadene Delana made a motion to place an advertisement on the MLA job site list. Don Gezon seconded the motion the motion passed unanimously.

New Business:

Citizen's Comments:

Adjournment: Bruce Gauthier made a motion to adjourn the meeting at 9:30 a.m. Kay Forster seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday April 13, 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:	
Board renewals	Report
Bikes	Report
Programs	Report
Committee Reports:	
Executive Director search	
Old Business:	
New Business:	
Earth Week	Action
Copy machine	Action
Health Insurance	Action
Citizen's Comments	
Adjournment	