

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday May 13, 2021 9:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/87952282432?pwd=d21Ia1ZUZEIFNlZLWXNtQmNqTkdmZ09>

Meeting ID: 879 5228 2432

Passcode: 965722

One tap mobile

+19292056099,,87952282432#,,,,\*965722# US (New York)

+13017158592,,87952282432#,,,,\*965722# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 879 5228 2432

Passcode: 965722

Find your local number: <https://us02web.zoom.us/j/87952282432>

Call to order and Attendance	Action
Introduction of new Grant Township Board member, Sam King.	
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Library Foundation	Report
Excess Furniture	Report
Maker Space	Report
New Business:	
Draft 2021-22 budget	
Retirement Plan changes	

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 April 8 2021 9:00 a.m.

Dan Welihan called the meeting to order at 9:05 a.m. Board members present: Phyllis Beyer, Mary Ellen Enos, Mary Crusoe, and Kay Forster.

Absent: Mary Kronberg

Also present Library Director Mark Bronson.

**Approval of Minutes:** Kay Forster 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:** Mary Ellen Enos reported on the financials. Dan Welihan made a motion to accept the financial report as presented and Kay Forster seconded the motion. The motion passed unanimously.

**Director's Report:**

Mark reported that he attended the Munro Township board meeting and presented information about the library district and the path to including a portion of the township into the boundaries of the library district.

With the sudden and unfortunate passing of library board member Elyn Kallio, Grant township is looking for a resident to fill the seat for the remaining portion of the term.

The State is relaxing some rules concerning the number of people who can come in the building and allowing meetings within certain parameters. The number of people allowed in the building has doubled. We can start scheduling small groups on the lower level and the Book Nook will be re-opening.

The first month of the Kanopy service is showing good numbers.

We have three staff members leaving before July 1. All are moving out of the state or area.

The 2020-21 Property Tax amounts came in at about the anticipated amount, \$660,000.00.

Monty and Mark have been trying to find a contractor to do some concrete work on the grounds. So far unsuccessfully.

Mark will present changes to the current budget and a draft of the 2021-22 budget at the next meeting.

**New Business:**

The Board discussed planting a tree on the grounds as a memorial to Elyn Kallio.

**Citizen's Comments:**

**Adjournment:** Dan Welihan made a motion to adjourn the meeting at 9:39 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson