

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday May 12, 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:	
Northland Cooperative	Report
Cameras	Report
Server replacement	Report
Foundation quarterly	Report
Committee Reports:	
Succession and Staffing Committee	
Old Business:	
New Business:	
Budget Hearing Resolution	Action
Draft 2022/23 Budget	Report
Audit Bids	Action
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, April 14, 2022 9:00 a.m.

Kay Forster called the meeting to order at 9:00 a.m. Board members present: Sam King, Don Gezon, Mary Ellen Enos, Nadene Delana.

Absent: Dan Welihan, Bruce Gauthier

Also present Library Director Mark Bronson.

Approval of Minutes: made a motion to accept the minutes as presented. seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Sam King made a motion to accept the financial report as presented and Don Gezon seconded the motion. The motion passed unanimously.

Director's Report:

Mark reported that we have hired Maria Bur to fill the Cataloging position.

The library has received two bids for security camera system updates.

The library has received a bid to replace the heated sidewalk boiler. Because of cost this work is on hold.

Committee Report:

Sam King presented the minutes and discussed the committee meeting.

New Business:

Citizen's Comments:

Adjournment: Nadene Delana made a motion to adjourn the meeting at 9:43 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson