

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday July 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:	
Weeding project	Report
Old Business:	
MI Class	Report
New Business:	
Annual Resolutions	Action
Election of Officers	Action
Bank authorization Brice Bush	Action
Consultant contract Mark Bronson	Action
Citizen's Comments	
Committee Reports:	
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, June 8, 2023 9:15 a.m.

Dan Welihan called the meeting to order at 9:13 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster, Sam King and Nadene Delana.

Absent:

Also present Library Director Mark Bronson.

Approval of Minutes: Sam King made a motion to accept the minutes with a correction. Nadene Delana seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Bruce Gauthier 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 the Candyland event was a huge success. 281 children participated over the 3 day event.

MMRMA will be refunding excess funds to members, the library will receive \$4,498.00.

Mark has changed the Amazon account to a plan that is for MI libraries. Free shipping, no annual membership fee, pay by invoice and allows multiple employees to access with permission.

The library has hired John Battice V as our part-time custodian.

The library has upgraded the internet bandwidth to 60 mps from 35 mps.

A new large format document scanner has been added to the local history room. The scanner is large enough to scan newspaper pages.

The boiler for the heated sidewalk has been replaced and will be ready for cold weather. The air conditioner is still waiting for parts and will be finished hopefully soon.

Old Business:

Bruce Gauthier made a motion to move all library funds held in CDs to the MI Class fund. Don Gezon seconded the motion. The motion passed unanimously.

New Business:

Don Gezon made a motion to implement the budget changes for FY 2022-23 and Bruce Gauthier seconded the motion. The motion passed unanimously.

Don Gezon made a motion to accept the FY 2023-24 Operating Budget as presented and

Bruce Gauthier seconded the motion. The motion passed unanimously.

Don Gezon made a motion to accept the FY 2023-24 Debt Budget as presented and Bruce Gauthier seconded the motion. The motion passed unanimously.

Citizen's Comments:

Committee Reports:

The Library Board conducted interviews for the Executive Director.

Adjournment: The meeting was adjourned at 11:15 am.

Respectfully submitted,

Mark Bronson