

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, July 13, 2017, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:03 a.m. Board members present: Phyllis Beyer, Kay Forster, Elyn Kallio and Mary Ellen Enos. Absent Mary Crusoe and Dan Welihan.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the June minutes as presented. Kay Forster supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the June 2017 financials. Elyn Kallio made a motion to accept the June Financial Reports as presented and Phyllis Beyer supported the motion. The motion passed unanimously.

Director's Report:

The PAC2 consortium has completed presentations from ILS (Integrated Library System) vendors. There are still some outstanding questions to the vendors and any change is unlikely for this fiscal year.

A report prepared by Sarah Olsen describing the first season of STEM (Science, Technology, Engineering, and Math) classes went well. Most classes were at or exceeded capacity. At the end of the summer season staff will meet, review and fine tune plans for next summer.

Mark distributed a report describing the donations made to the library for the 2016-17 fiscal year.

New Business:

Annual Library Board elections were held: Mary Kronberg nominated Phyllis Beyer as Vice President and Kay Forster supported, the motion passed unanimously. Elyn Kallio nominated Mary Kronberg as President and Phyllis Beyer supported, the motion passed unanimously. Mary Kronberg nominated Mary Ellen Enos for Treasurer and Kay Forster supported, the motion passed unanimously. Mary Kronberg nominated Mary Crusoe as Secretary and Mary Ellen Enos supported, the motion passed unanimously.

The Annual Resolutions were each passed for the 2017-18 fiscal year.

There was general discussion to review the board Bylaws. The Bylaws were passed in 1994 and may need some updating.

Old Business:

Citizen's Comments:

Adjournment: Mary Ellen Enos made a motion to adjourn the meeting at 09:49 a.m. Phyllis

Beyer supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday Aug. 10, 2017, 9:00 a.m.

Held in the Cheboygan Area Public Library

Swearing in of new Board member

Call to order and Attendance Action

Approval of Minutes Action

Financial report, including payment of bills Action

Director's Report

 Job search ILL librarian Report

 Internet and phone loss Report

New Business:

 2016-17 budget adjustments Action

 2017-18 budget adjustments Action

Old Business:

Citizen's Comments

Adjournment Action