

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, August 11, 2016, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:09 a.m. Board members present: Mary Ellen Enos, Mary Crusoe, Dick Wheelock, Elyn Kallio and Phyllis Beyer.

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos asked a question about the donations spreadsheet that was distributed to the board. Designated donations are for a specific purpose, undesignated donations go to the library foundation fund. Phyllis Beyer made a motion to accept the April minutes with corrections. Dick Wheelock supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos presented the Financial Report and the Payment of Bills. Dick Wheelock made a motion to approve. Phyllis Beyer supported the motion. The motion passed unanimously.

Director's Report:

Mark reported that the Ice Cream Social for the 10 year anniversary had 431 people visiting.

The quarterly report for the library foundation was distributed.

Good news about the Penal Fines. This year the library received about \$104,000 when only \$55,000 was budgeted. The last time the library received over \$100,000 in Penal Fines was 2005.

The library received two legal opinions confirming that a Township Trustee can serve on the Library Board.

New Business:

The board discussed the failed millage request and plans on how to proceed in the future.

Inverness Township has not submitted a name for the replacement of their board representative.

With the additional money from Penal Fines an amended budget has been prepared for the board to review. Dick Wheelock made a motion to amend the 2016-17 budget. Phyllis Beyer supported the motion. The motion passed unanimously.

Mark informed the board that our attorney, Dick Butler, will be retiring at the end of the year.

The library received a donation of \$464.00.

Old Business:

Citizen's Comments:

Adjournment: Dick Wheelock made a motion to adjourn the meeting at 10:10 a.m. Elyn Kallio supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday September 8, 2016, 9:00 a.m.

Held in the Cheboygan Area Public Library

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Library credit card	Report
Inverness township representative	Report
New Business:	
Old Business:	
Citizen's Comments	
Adjournment	Action