

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday September 20, 2018, 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	
Square register	Report
Staff retreat	Report
Parking lot light	Report
RFP computer lab	Report
Audit	Report
New Program Director	Report
New Business:	
Budget adjustments	Action
Salary adjustments	Action
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, August 9, 2018 9:00 a.m.

Mary Kronberg called the meeting to order at 9:09 a.m. Board members present: Phyllis Beyer, Kay Forster, Elyn Kallio, Mary Crusoe, Mary Ellen Enos and Dan Welihan. Also present Library Director Mark Bronson.

Approval of Minutes: Elyn Kallion made a motion to accept July minutes as presented. Dan Welihan supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the July financials. Dan Welihan made a motion to accept the financial report as presented and Phyllis Beyer supported the motion. The motion passed unanimously.

Director's Report:

Mark presented the quarterly report for the Library Foundation.

Mary Crusoe read the retirement notice submitted by Linda Tallman.

Penal Fines received in July were about the same as the previous year.

Library staff have made a change to a new digital time clock.

Kay Forster made a motion to purchase 4 new computers for the public computer lab. The motion was supported by Elyn Kallio. The motion passes unanimously.

Staff member Sarah Olsen attended a training session about 3D printing. She is developing a plan and curriculum for the future purchase of a printer. Sarah presented to the board and made recommendations for future expansion of the MakerSpace area in the library.

New Business:

The board made a motion to move the Sept. meeting to the 20th. Library Director has a conflict with the posted date.

The library board reviewed the millage approval and next steps. A committee of Dan Welihan, Elyn Kallio and Mary Kronberg was formed to meet with the library director to discuss and plan future improvements to the library.

Old Business:

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 10:26 a.m. Phyllis Beyer supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson