

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday Dec. 9, 2021 9:00 am

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Audit	Report
New Business:	
Bylaws change second reading	Action
Budget and Finance	Report
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, Nov 11, 2021 9:00 a.m.

Dan Welihan called the meeting to order at 9:04f a.m. Board members present: Bruce Gauthier, Sam King, Don Gezon, Mary Ellen Enos, Nadene Delana, and Kay Forster.

Absent:

Also present Library Director Mark Bronson.

New Board member, Bruce Gauthier, representing the City of Cheboygan was introduced and welcomed as the newest member.

**Approval of Minutes:** Nadene Delana made a motion to accept the minutes as presented. Mary Ellen Enos 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:**

The sidewalk replacement and new driveway entrance have been completed.

Building renovations and upkeep is going on. The wall and door that had to be removed to fix the water leak have been replaced.

Audit is ongoing and should be ready in December.

Mark gave a report and spreadsheet with the year end and quarterly reports for the Library Foundation.

The Friends of the Library donated \$1,500.00 to purchase more content for the Overdrive account.

**New Business:**

Nadene Delana made a motion to elect Kay Forster as the Board Vice-President. Don Gezon seconded the motion. The motion passed unanimously. Kay will serve until June 30, 2022.

A first reading of a Board Bylaws change was made. A vote will be conducted at the December meeting for the Bylaws change.

The Board voted to give a Christmas Bonus and suspend the Christmas Party. The motion was made by Don Gezon and seconded by Mary Ellen Enos. The motion passed unanimously.

**Citizen's Comments:**

**Adjournment:** The meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Mark Bronson