

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, May 12, 2022 9:00 a.m.

Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Don Gezon, Nadene Delana, Bruce Gauthier, Kay Forster.

Absent: Sam King, Mary Ellen Enos

Also present Library Director Mark Bronson.

**Approval of Minutes:** Kay Forster made a motion to accept the minutes as presented. 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:**

The Northland Library Cooperative is adjusting their Plan of Service. Because of additional State funding the Cooperative will fund the full cost of Overdrive Electronic Magazines for CAPL (\$1,500) and increase the Enhancement and Continuing Education Grants to \$6,584.00 for CAPL.

The DVR for the security cameras has been replaced and 8 cameras have been replaced. All of the external cameras have been upgraded for better resolution.

The library server is being replaced. The equipment has been purchased and security and performance upgrades are being installed.

The library Foundation quarterly report was presented. Because of stock market volatility our account showed losses for the quarter.

**Committee Report:**

**New Business:**

The Resolution for the 2022-2023 Budget was presented. Bruce Gauthier made a motion to accept the resolution and Nadene Delana seconded the motion. The motion passed unanimously.

Mark presented the draft of the 2022-23 budget.

The Board reviewed bids for conducting the annual audit. Kay Forster made a motion to award the contract to Schulze, Oswald, Miller & Edwards PC. Bruce Gauthier seconded the motion. The motion passed unanimously.

**Citizen's Comments:**

**Adjournment:** Bruce Gauthier made a motion to adjourn the meeting at 9:57 a.m. Don Gezon seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson



CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday June 9, 2022 9:15 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Landscaping	Report
AWE Computer	Report
Yard Sale	Report
Committee Reports:	
Succession and Staffing Committee	
Old Business:	
New Business:	
2022/23 Budget	Action
Citizen's Comments	
Adjournment	