

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Budget Hearing 2021-2022 Fiscal Year  
Thursday June 8, 2023, 9:00 a.m.

Call to Order and Attendance

General Fund Budget 2023-24

Action

Debt Budget 2023-2024

Action

Citizen's Comments

Adjournment

Action

CHEBOYGAN AREA PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA  
Thursday June 8, 2023 9:15 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Candyland	Report
Old Business:	
MI Class	Action
New Business:	
Budget adjustments 2022-23	Action
2023-24 Operating budget	Action
2023-24 Debt budget	Action
Citizen's Comments	
Committee Reports:	
Executive Director interviews	
Adjournment	

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 11, 2023 9:00 a.m.

Dan Welihan called the meeting to order at 9:01 a.m. Board members present: Bruce Gauthier, Don Gezon, Kay Forster, Sam King and Nadene Delana.

Absent: Mary Ellen Enos

Also present Library Director Mark Bronson.

**Approval of Minutes:** Sam King 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:**

We have finally been able to purchase 10 laptop computers for the STEAM classes.

Mark discussed the current operating budget and estimates for the next fiscal year.

We are entering the final year of debt payment. The requested millage for the next fiscal year will be much lower than in the past.

Letters have been sent to the governmental units that are scheduled to appoint board members. 3 seats will expire on June 30, 2023.

Mark wrote the editorial column for the Cheboygan Today this year and the library is featured in a story about the Rotary Club who donated \$10,000.00 for the building campaign.

We had an emergency repair call to Otis. The elevator stopped working late on Friday and all the Earth Week events were scheduled for the weekend. The after hours repair was expensive but the event were held with no problems.

**Committee Reports:**

Interviews have been scheduled for 3 candidates on May 25<sup>th</sup>.

**New Business:**

Mark presented a proposal to move some of the reserve funds to the investment fund, MI Class, some libraries are making this investment. Nadene Delana made a motion to table this discussion to allow more time to gather information. Sam King seconded the motion. The motion passes unanimously.

**Citizen's Comments:**

**Adjournment:** Nadene Delana made a motion to adjourn the meeting at 9:58 a.m. Don Gezon seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson