

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 12 , 2010

Board Vice - President Dick Wheelock called the meeting to order at 9:03 a.m. Board members present: Ruth Gainor, Danny Faircloth, Mary Kronberg, Phyllis Beyer and Agnes Blaskowski. Also present Library Director Mark Bronson. Dawn Barr was absent.

Ruth Gainor moved to approve the minutes from the Regular Board Meeting. Danny Faircloth supported the motion. The motion passed unanimously.

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski moved to accept the Treasurer's Report and approve the Prepaid Bills. Mary Kronberg supported the motion. The motion passed unanimously.

Director's Report

Mark reported that Penal Fines are down, about \$4,000.00 less than expected.

Mark reported on the PAC2 Consortium meeting. The main topic of discussion is the possible addition of the Mackinaw Area Public Library to the consortium.

The library will serve as a host site for a MI Humanities Council exhibit about Vietnamese immigrants to Michigan.

The Friends of CAPL voted to donate \$1,400.00 for the Summer Reading programs and \$425.00 for 2 book presses.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet.

Building & Site Committee:

Mark will present landscaping plans for the strip of land adjoining the auxiliary

parking lot at the next board meeting.

Budget & Finance Committee:

The audit team came for a day, and plan to have a report ready for October.

There was general discussion about the Bond account currently held by Citizens.

Citizen's Comments: There were no citizens present.

Adjournment: At 10:13 a.m., Ruth Gainor made a motion to adjourn, Danny Faircloth supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson