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CAPL

100 S Bailey St  
Cheboygan  
49721  
231-627-2381

JULY  
2018

## June 12, 2018 Meeting Minutes

The meeting was called to order at 1:03 pm with Executive President Rosita White presiding. Those present included Mark Bronson, Mel Eno, Gwen Kuehn, Pat Hubbard, Susan Johnson, Elyn Kallio, Jeanette Mateer, Dan Welihan, Fay Gibeau and Chris Jones.

Minutes of the April meeting were approved as printed in the newsletter.

Gwen Kuehn presented the current Treasurer's Report with a balance of \$6,720.05 and an annual overview. Mark confirmed an audit will be carried out by a library representative.

### Membership / Newsletter – Jeanette Mateer:

The Friends database contains 82 names with 39 life members and 37 current annual members. Newsletters are distributed electronically to 53 members with 27 members receiving paper copies. A newsletter is sent to Kim Schulz to be linked to the library website.

### Book Nook – Gwen Kuehn:

Gwen has been able to expand most of the hardcover fiction. Only the A,B,C authors have not been moved so new arrival for these authors are still on the book cart.

### Director's Report – Mark Bronson:

- Tax revenue is up a bit with DDA tax capture back from the city but not Inverness Twp. The library budget for the coming year is under review and available for examination. Mark mentioned that the requested millage on the August ballot is a 10 year request as opposed to in perpetuity.
- Nancy deWolf is the new Children's Librarian, replacing Sam King who has retired.
- Landscaping updating and repairs are in progress and include tree removal and new plantings around the staff parking area.
- Rockin Readers is a new program devised by library staff (Abbie) and Honor Society members who will work one on one with K-4 students to promote reading success. They will meet after school on Fridays for an 8 week period. Abbie requested funds for snacks. Rosita moved to provide \$50 and Gwen supported. Motion carried.
- Sam booked children's summer reading events before retiring. Cost for the programs will be submitted to the Friends for reimbursement early in the fall.
- The ROSIE program (recycling of old library books) has ended. Those donations not able to be resold in the Book Nook will be recycled locally.

### Library Programs / Publicity – Mel Eno:

- Mel shared a comprehensive list of programs and

classes for the summer. This will be included with the newsletter and sent electronically to those who have email addresses on file.

- September 20 will be Mel's retirement date. She has been in her position for 13 year and will be missed!
- The Chamber of Commerce has made listing events easier to update so the listing will be more comprehensive.

### Old Business

- The life member donation of \$2,500 will be used to purchase a second AWE computer for the children's room. This is a stand alone unit with preselected content appropriate for children. The existing unit is well used by children. Gwen moved to add \$500 to the donation to cover the entire cost of the computer. Pat Hubbard supported. Motion passed.
- Millage Election – Friends' support: Dan Welihan, a Friend and library board member presented information on the library millage request on the August 7 ballot. He asked Friends to each contact 10 people who might not vote, enlist their support and then check back with them at the beginning of August, reminding them of the election and offering to provide transportation if needed.
- Fall Library Field Trip: Rosita will speak with Secrets on Main (The Gables Bed & Breakfast) for the September 11 meeting to be held there and include tea time and a tour. There is no cost but donations are appreciated and we will need to provide a number who will attend. Information will be forthcoming.

### New Business

- Gift of Reading / County Fair: Mel needs help on August 6 from 10:30-12 and 12-2pm. Jeanette volunteered for the 10:30 slot with Chris Jones working from Noon to 2pm.
- Pat Hubbard discussed the fall fundraiser. Through discussion, we decided to skip this year and plan to repeat the ReDazzle event in 2019.
- Rosita shared the Annual Review (printed separately in the newsletter).
- Attempts to elect a Secretary did not elicit any volunteers so this will continue to be a rotating job. Jeanette suggested the position of Treasurer not be elected every two years but continue with the same person as long as that individual (Gwen) is willing and able. Mark will look into the language change to update the bylaws.

Meeting adjourned at 2:27pm.

## Cheboygan Area Public Library Summer Schedule

### JUNE

**18 -21**

STEAM Camp – Celebrate Libraries Rock!

“The Moon Rocks!”

Loving all thing Lunar

Kindergarten-2nd Grades

1:00-3:00            4 days of camp    \$15.00 week

**19**

“Michigan's Most Dangerous Women”

Author Tobin Buhk: a walk on the dark side, women  
murderers in Michigan

6:30 pm            Free

**21**

“The Michigan State Capitol: Construction,  
Evolution, Restoration, & Renewal”

Michigan's State Capitol Historian, Valerie Marvin, talks  
about the State Capitol

6:30 pm            Free

**26**

4 classes \$20.00

July 10, 24, 31 Tuesday Summer Drawing

Beginners, Intermediate & Advanced students

10:00 am

### JULY

**2-3 & 5-6**

STEAM Camp – Celebrate Libraries Rock!

Droid Build!”

Use electronic blocks to build a Droid

Kindergarten to Adult

10:00-11:30        4 days of camp \$15.00 week

**5**

Depot Town Players-Summer Reading

“Libraries Rock-songs & stories for Children”

6:30 pm            Free

**11**

“When Hollywood Went to War”

Celebrities in WWII US military hear some of their stories

6:30 pm            Free

**12**

Gemini-Summer Reading

Family concert to rock the Library!

2:00 pm            Free

### JULY

**17**

Gordon the Magician-Summer Reading

Magic is in the air as Gordon entertains us

6:30 pm

**Jul 23– Aug 3**

Fine Arts Camp

Two week sessions \$25.00

Clay Class            ages 7 to Adult

10:00-11:15        8 classes

Painting Class ages 7 to Adult

11:15-12:30        8 classes

Art for the Young ages 5 & 6

1:00-2:00            8 classes

**25**

Fine Arts Exploration One day Workshop

Hand building with Clay

ages 7 to Adult

2:30-4:30            \$10.00

**25**

Acting Up Theatre-Summer Reading

The Library of Rock!

7:00 pm            Free

**26-27, Aug 2-3**

Intro Plus Sewing Class

4 classes \$30.00

Welcome beginners, intermediate or Advanced students

ages 9 to Adult 2:30-4:30

### AUGUST

**1**

Fine Arts Exploration One day Workshop

Making Prints

ages 7 to Adult

2:30-4:30            \$10.00

**6**

Family Fun Day @ the Fair

All Kids get a free book!

11:00-2:00

**21**

Lori Cleland-Folk Music Singer

Enjoy a night of music

6:30 pm            Free

## FRIENDS OF CAPL ANNUAL REVIEW

June 1, 2017 – May 31, 2018

### Membership

Annual Membership: As of May 31, 2018, there are 82 names in the database with 37 Annual Members. Membership donations totaled \$568.

Lifetime Membership: There are 39 grandfathered Lifetime Members. Donations from Lifetime Members totaled \$3150.

### Activities

#### Book Nook

Gwen Kuehn is the manager/coordinator of the Friends' Book Nook. We appreciate her many hours of service to keep the Book Nook running smoothly. There are 20 members on the Book Nook Volunteer list and scheduling is accomplished primarily through e-mail. Sign up sheets are also posted in the Nook. The Book Nook is open Tuesdays and Saturdays from 10:30 - 2:00. Book Nook sales from June, 2017 through May, 2018 totaled \$3710.

#### ReDazzle Fund Raiser

The ReDazzle Jewelry Sale coordinated by Pat Hubbard, was held September 27, 2017 from 5-7PM. Gently used jewelry, purse, and scarf donations were collected through the year. With the closing of her store at the end of the summer, Billie Livingston donated many items. Jewelry was priced \$1 to \$5 and displayed in the lower level of the library for the sale. Reusch Jewelers offered appraisals and jewelry cleaning for a small fee and donated the money back to the Friends. The sale was very successful with receipts totaling \$935.

#### Gift of Reading

There were two Gift of Reading book distributions. Children selected books on Family Fun Day at the Cheboygan County Fair on August 7, 2017. Approximately 165 books were given away. Friends' members assisted Mel Eno with the setup and distribution.

Also, children's books were distributed at the Santa program at the Library on December 6, 2017. There was a book collection box at the Library as well as at Purple Tree Book Store. Emily Clare at the Purple Tree Book Store offered a 15% discount for books purchased for the Gift of Reading. The donation box at the library received \$53.25. The Friends donated \$252 for additional books purchased at Purple Tree Books. Great Start provided craft activities for the children. All of the children visiting Santa chose a book to take home and were given a candy cane.

#### Library Programs Supported by the Friends

OverDrive Digital Library .....	\$3,000.00
Children's Summer Programs .....	\$1,320.00
CAPL Pottery Wheel.....	\$475.00
Gift of Reading .....	\$252.00

## Friends Bylaw Proposed Revision

Although we have a healthy membership database, as an organization, we are sorely lacking in volunteers to hold office. Two years ago we discussed having Gwen Kuehn continue as Treasurer although she had served two two year terms. In that the position of Treasurer involves banking authorization and Gwen also handles the money from the Book Nook, this seems like a workable solution.

At our annual meeting last week, we could not fill the office of secretary and we again discussed changing our bylaws so Gwen could continue as Treasurer as long as she and the membership are willing. Mark Bronson provided the language used by the library co-operative (PAC2) which could be used to update our by-laws.

### Current by-law article:

Section 3.

Officers shall be elected by majority vote of those present at the Annual Meeting for the term of two years, but not more than two successive terms. The election for President/vice president office will be held in alternate years with the election of secretary and treasurer.

### Proposed new language:

The Treasurer term shall be two years. The number of terms the Treasurer may serve is at the discretion of the membership.

The membership will be asked to vote on this change at the September meeting.

## No Jewelry ReDazzle Sale in 2018

People have begun bringing jewelry to the library for the annual ReDazzle sale. However, there will be not be one this year. Plans are to reinstate the sale in 2019.



## How To Support The CAPL and Get The Vote Out

1. Email or text ten or more members you think may not vote on August 7th.
2. Ask each person to join you at the polls and to support the library millage proposal.
3. A few days before the election follow up with each person and remind them how important it is to support the library.
4. Offer to drive them to the poll if necessary.
5. Democracy is not a "spectator sport." Get them in the game  
 Vote August 7, 2018!

## New Members

Welcome to new members Susan Johnson, Laura LaHaie and Christy Jones.

And thanks to the many who have renewed their memberships and the life members who have made donations.

## Friends' Fundraising Ideas

- **Treasured Recipes Cookbook**  
 Members contribute recipes which are then compiled into an Ibibco bound volume.
- **Library Notecards**  
 Use a photo of the library or another scene. Have notecards with the photo printed and folded for sale.



## Treasurer's Report January-March 2018

**Beginning Balance..... \$9192.55**

### Income

#### Book Nook

April..... \$342.50  
 May ..... \$275.00

#### Membership

April..... \$10.00

### Expenses

CAPL Overdrive .....(\$3,000.00)  
 Newsletters (J Mateer).....(\$100.00)

**Ending Balance.....\$6,720.05**

### FRIENDS OF CAPL EXECUTIVE BOARD

Exec. President	Rosita White..... 627.5761 <a href="mailto:rwhite49721@gmail.com">rwhite49721@gmail.com</a>
Secretary	
Treasurer	Gwen Kuehn..... 537-2251 <a href="mailto:gkuehn@yahoo.com">gkuehn@yahoo.com</a> .....
Membership	Jeanette Mateer..... 420.9741 <a href="mailto:jmateer49721@gmail.com">jmateer49721@gmail.com</a>
Publicity	Pat Hubbard..... 597.9467 <a href="mailto:tallpine17@yahoo.com">tallpine17@yahoo.com</a>
Program	Mel Eno ..... 627.2381 <a href="mailto:eno.melanie@cheboyganlibrary.org">eno.melanie@cheboyganlibrary.org</a>
Book Nook	Gwen Kuehn..... 537-2251 <a href="mailto:gkuehn@yahoo.com">gkuehn@yahoo.com</a>
Lib. Director	Mark Bronson..... 627.2381 <a href="mailto:mbronson@cheboyganlibrary.org">mbronson@cheboyganlibrary.org</a>