

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

August 12, 2010 9:00 a.m.

Held in the Cheboygan Area Public Library

Call to order and attendance	Action
Approval of minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Penal Fines	Report
PAC2 meeting	Report
MI Humanities Council Exhibit	Report
Committee Reports	
Personnel Committee	
Policy Committee	
Building & Site Committee	
Budget & Finance Committee	
2009/10 audit	Report
Other 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 July 8 , 2010

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

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

Financial Report:

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Ruth Gainor moved to accept the Treasurer's Report and approve the Prepaid Bills. Danny Faircloth supported the motion. The motion passed unanimously.

Director's Report

Mark reported on the first MLA Board meeting. The full Board will meet every other month and the Executive Board will meet monthly.

The PAC2 group will meet soon to discuss the addition of Mackinaw Area Public Library to the consortium.

Committee Reports:

Personnel Committee:

Did not meet.

Policy Committee:

Did not meet

Building & Site Committee:

The building insurance premium will be reduced for the next fiscal year. The MMRMA has enough revenue that they have given refunds the past two years and decided that rather than give refunds that they would reduce the annual rates.

Budget & Finance Committee:

Danny Faircloth made the motion to send the un-designated donations to the Library Foundation. Mary Kronberg supported the motion. The motion passed on a unanimous voice vote.

Mary Kronberg made a motion to use revenue in the fund balance to cover the expenses for the millage election. Agnes Blaskowski supported the motion. The motion passed on a unanimous voice vote.

Ruth Gainor made a motion to use Library Improvement funds to cover the expenses for two repairs to the elevator. Agnes Blaskowski supported the motion. The motions passed on a unanimous voice vote.

Other Business

Danny Faircloth made a motion that the current board officers retain their positions. Agnes Blaskowski supported the motion. The motion passed unanimously. Officers for the 2010-11 fiscal year: Dawn Barr, President; Dick Wheelock, Vice President; Phyllis Beyer, Treasurer; Agnes Blaskowski, Secretary.

Citizen's Comments: There were no citizens present.

Adjournment: At 9:55 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