

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday Jan. 13, 2022 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
New Business:	
Succession and Staffing Committee	Report
Audit presentation	Report
Old 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, Dec. 9, 2021 9:00 a.m.

Dan Welihan called the meeting to order at 9:07 a.m. Board members present: Bruce Gauthier, Sam King, Don Gezon, Nadene Delana, and Kay Forster.

Absent: Mary Ellen Enos

Also present Library Director Mark Bronson.

Approval of Minutes: Nadene Delana made a motion to accept the minutes as presented. Sam King seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the library financials. Kay Forster made a motion to accept the financial report as presented and Don Gezon seconded the motion. The motion passed unanimously.

Director's Report:

The Annual Audit was distributed to the Board. The Auditor will report to the Board at the January meeting.

New Business:

The second reading of the change to the library Bylaws was held. Kay Forster made a motion to change the bylaws as presented. Bruce Gauthier seconded the motion. The motion passed unanimously.

Board President Dan Welihan changed the makeup of the Budget and Finance Committee. Starting in January 2022 members will be Nadene Delana, Kay Forester, and Don Gezon.

Kay Forster made a motion to grant a leave request from a staff member that would exceed two weeks. Nadene Delana seconded the motion. The motion passed unanimously.

Board President Dan Welihan created a committee to address Director Succession and future Staffing needs and compensation. The members appointed are Sam King, Nadene Delana, and Don Gezon.

Citizen's Comments:

Adjournment: The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Mark Bronson