

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 Sept. 9, 2021 9:00 a.m.

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

Absent:

Also present Library Director Mark Bronson.

The newest Board member was introduced. Don Gezon will represent the Township of Beaugrand.

Approval of Minutes: Dan Welihan made a motion to approve the minutes. Sam King seconded the motion. The motion passed unanimously.

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

Director's Report:

The Covid Infection rate has remained high in the County and the library will continue to require masks in the building.

The main sump pumps for the library have been replaced along with the control board.

The library is back to full staffing. We only had to close early one evening during the staff shortage.

The library was awarded a Michigan Award from the Keep Michigan Beautiful organization. Mark will attend the award ceremony on Oct. 9th in Lansing.

The memorial tree for former Board Member, Elyn Kallio, has been planted.

The library has received a bid to replace sections of sidewalk and replace the entrance to the staff parking lot. Sam King made a motion to accept the bid from Westside Property Maintenance. Nadene Delana seconded the motion. The motion passed unanimously.

Mark informed the Board that because of the changes in board members and titles on the board, new signature cards will have to be submitted for the library banking accounts. Forms were distributed at the meeting.

New Business:

Current Board President, Mary Kronberg, said that she would have to resign from the Library Board after 17 years because she and her husband are moving to Marquette, MI. She will preside at Oct. 14, 2021 meeting and resign at the conclusion of the meeting.

Citizen's Comments:

Adjournment: Kay Forster made a motion to adjourn the meeting at 10:07 a.m. Nadene Delana seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

**CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday Oct. 14, 2021 9:00 am**

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Tree removal	Report
Furniture replacement	Report
Bylaws review	Report
Board officers	Report
New Business:	
Old Business:	
Citizen's Comments	
Adjournment	Action