

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday March 11, 2021 9:00 am

Join Zoom Meeting

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Meeting ID: 836 0307 7092

Passcode: 582600

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Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Book inventory project	Report
HVAC replacement	Report
Re-opening	Report
Kanopy	Report
Board renewals	Report
Chart of Accounts changes	Report

New Business:

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, February 11 9:00 a.m.

Mary Kronberg called the meeting to order at 9:07 a.m. Board members present: Dan Welihan, Phyllis Beyer, Elyn Kallio, Mary Ellen Enos, Mary Crusoe, and Kay Forster.

Absent:

Also present Library Director Mark Bronson.

Approval of Minutes: Dan Welihan made a motion to accept the minutes as presented. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: The financial report is postponed to the March meeting.

Director's Report:

Staff has started the inventory project and will continue until it is completed.

The replacement furnace has been ordered.

The public photocopier has been replaced with a new machine.

Mark presented the Annual Report. This year it was focused on projects and upgrades that have been done during the covid shutdown.

Mark had a Zoom meeting with the building insurance agent to review our policy and make any changes that are needed.

The State has passed amended legislation concerning the Library Privacy Act. The library community supported the changes. Libraries can now share security video of criminal activity with police authorities. Before this amendment video was considered private and could not be shared.

New Business:

The staff compensation changes were presented by the Director and the two board members of the committee formed to review compensation. Mary Kronberg made a motion to accept the recommendations and Elyn Kallio seconded. The motion passed unanimously.

Citizen's Comments:

Adjournment: the meeting was adjourned at 9:55.

Respectfully submitted,

Mark Bronson