

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday June 10, 2021 9:15 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Changes in pandemic protocols	Report
Friends of the Library meeting	Report
Maker Space meeting	Report
Pine St. closure	Report
New Business:	
2021-22 budget	Action
Lower level furniture purchase	Action
Board elections	Discussion
Fund balance policy	Discussion
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 May 13, 9:00 a.m.

Mary Kronberg called the meeting to order at 9:12 a.m. Board members present: Dan Welihan, Phyllis Beyer, Sam King, and Kay Forster.

Absent: Mary Ellen Enos, Mary Crusoe.

Also present Library Director Mark Bronson.

New Board member representing Grant Township, Sam King was introduced.

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

Financial Report, Including Payment of Bills: Dan Welihan reported on the financials. Sam King made a motion to accept the financial report as presented and Dan Welihan seconded the motion. The motion passed unanimously.

Director's Report:

Mark presented the quarterly Library Foundation report.

Mark asked about changing the patron furniture on the Main Level. The current furniture is 15 years old and faded. It is also cloth and harder to clean. He would like to make a switch to just chairs and a vinyl material that could be cleaned more easily. Kay Forster made a motion to sell the current furniture. Mary Kronberg supported the motion. The motion passed unanimously.

Mark reached out the tri-county ESD to ask for their expertise on STEAM programing and cooperating with them using the planned MakerSpace in the library.

New Business:

A draft budget for the 2021-22 fiscal year was distributed and the 2021 Budget Hearing was scheduled.

There was discussion about the retirement plan and when employees can start receiving funds.

Dan Welihan made a motion to make the 2020-21 budget adjustments as presented. Kay Forster supported the motion. The motion passed unanimously.

Citizen's Comments:

Adjournment: Sam King made a motion to adjourn the meeting at 10:44 a.m. Dan Welihan seconded the motion. The motion passed unanimously.

Respectfully submitted, Mark Bronson