

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday July 8, 9:00 a.m.

Held in the Cheboygan Area Public Library

Call to order and Attendance Action

Introduction of new Board Member, Nadene Delana, Aloha

Approval of Minutes Action

Financial Report, Including Payment of Bills Action

Director's Report

Change in pandemic protocols Report

Pine St. closure Report

Elevator load test Report

Lower level furniture purchase Report

Keep MI Beautiful Award Report

New Business

New sump pump system Action

Annual Resolutions Action

Board elections Action

Fund balance policy Discussion

Remote cataloging Action

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 June 10, 9:15 a.m.

Mary Kronberg called the meeting to order at 9:18 a.m. Board members present: Dan Welihan, Phyllis Beyer, Mary Ellen Enos, Sam King and Kay Forster.

Absent: Mary Crusoe

Also present Library Director Mark Bronson.

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

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

**Director's Report:**

Mark reported on changes to the State Pandemic protocols and changes later in the month. The front door is unlocked, lower level meetings with some size restrictions are allowed.

The Friends of the Library had a meeting on June 8<sup>th</sup> and Mark reported to the Board.

Mark had a Zoom meeting with 2 members of the Intermediate School District to discuss the library MakerSpace and if we could collaborate with them for programming and purchase of equipment.

Mark reported that he attended the June 8 City Council meeting. The Board had sent a letter to the Council and the DDA/Main Street Board expressing that the Library was not in favor of closing Pine St. A vote will be held at the June 22 Council meeting.

Mark reported that he is working on a historic list of donations to the library.

**New Business:**

Dan Welihan made a motion to accept the 2021-22 budget as presented. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Kay Forster made a motion to accept the bid for Lower Level furniture. Sam King seconded the motion. The motion passed unanimously.

Sam King made a motion to make the recommended change in the Friends of the Library By-Laws. Kay Forster seconded the motion.

The motion passed unanimously.

Mary Kronberg made a motion to make the FY 2020-21 budget adjustments. Sam King seconded the motion. The motion passed unanimously.

**Citizen's Comments:**

None.

**Adjournment:** Mary Kronberg made a motion to adjourn the meeting at 10:45 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

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, Budget Hearing 2021-22 Fiscal Year:  
Thursday, June 10, 2021 9:00 a.m.

Mary Kronberg called the meeting to order at 9:02 a.m. Board members present: Phyllis Beyer, Kay Forster, Sam King, Mary Ellen Enos and Dan Welihan.

Absent: Mary Crusoe

Also present Library Director Mark Bronson and one member of the public.

**General Fund Budget 2021-22:** A motion was made by Dan Welihan and seconded by Sam King to recommend the budget as presented. The motion passed unanimously.

**Debt Budget 2021-22:** A motion was made by Mary Kronberg and supported by Dan Welihan to recommend the debt reduction budget as presented. The motion passed unanimously.

**Adjournment:** The meeting was adjourned at 9:17 a.m.

Respectfully submitted,

Mark Bronson