

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday August 12, 2021 9:00 am

Call to order and Attendance	Action
Introduction of new Board Member, Diane Lissfelt, Beaugrand	
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Changes in pandemic protocols	Report
Sump pump installation	Report
Staffing and reduced hours	Report
Tree removal	Report
Children's Garden	Report
New Business:	
Linda Widrig Neuss dedication	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 July 8, 2021 9:00 a.m.

Mary Kronberg called the meeting to order at 9:04 a.m. Board members present: Phyllis Beyer, Sam King, Mary Ellen Enos, Nadene Delana, and Kay Forster.

Absent: Dan Welihan

Also present Library Director Mark Bronson.

Introduction of new board member Nadene Delana, representing Aloha Township.

Approval of Minutes: Mary Kronberg made a motion to accept the minutes. Sam King seconded the motion. The motion passed unanimously.

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

Director's Report:

The library is returning to regular hours, 52 per week. The Lower Level has returned to regular business accepting meetings and programs.

The Pine Street closure has been tabled by the City Council. The Council is seeking input and will name a committee to investigate the proposal for Social Districts within the City.

The elevator Load Test is scheduled. This is a mandated test that must be done every three years to keep certification.

The new furniture for the lower level is ordered.

Library staff are working on a Keep MI Beautiful Award.

New Business:

Board members reviewed two proposals for sump pumps. Mary Kronberg made a motion to accept the bid to replace and upgrade the sump pumps. Kay Forster seconded the motion. The motion passed unanimously. The board also approved the proposal to install a new drainage and sump pump system in the Southwest corner of the lower level.

The Annual Resolutions were presented and passed: Annual Meeting schedule, Mary Kronberg and Sam King; designated newspaper, Kay Forster and Mary Ellen Enos; First Community Bank as the General Fund depository, Mary Kronberg and Sam King; and SAFCU as the Debt depository, Kay Forster and Mary Ellen Enos. All of the resolutions were passed unanimously.

The slate of Board Officers was nominated by Kay Forster and seconded by Mary Kronberg. The slate: President, Mary Kronberg; Vice-President, Dan Welihan; Treasurer, Nadene Delana; and Secretary, Sam King. The vote was unanimous.

Mark asked for permission to hire a person to complete the Catalog record clean-up. There are still over 20,000 incomplete book records in the library database. The Board agreed to retain Maddie Russell to help with this project.

Citizen's Comments:

Adjournment: Mary Kronberg made a motion to adjourn the meeting at 10:30 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson