

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday August 11, 2022 9:00 a.m.

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report:	
Art donations	Report
Gift of Reading	Report
Quarterly Foundation	Report
Committee Reports:	
Old Business:	
New Business:	
Executive Director hiring	Action
Citizen's Comments	
Adjournment	

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 14, 2022 9:00 a.m.

Dan Welihan called the meeting to order at 9:05 a.m. Board members present: Sam King, Don Gezon, Mary Ellen Enos, Nadene Delana, Kay Forster and Bruce Gauthier

Absent:

Also present Library Director Mark Bronson.

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

Sam King made a motion to accept the budget hearing minutes as presented. Don Gezon seconded the motion. The motion passed unanimously.

The Board moved the Executive Director Interview from New Business to take place earlier in the meeting. Mark Bronson excused himself from the interview and returned to the meeting at the conclusion of the interview.

Don Gezon and Kay Forster left the meeting at the conclusion of the interview.

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

Director's Report:

Mark reported that the new server has been installed, a couple of glitches that are being addressed as they come up.

The library has added 4 additional hot spots because of high demand. We now have a total of 8 hot spots available for checkout.

The Friends of the Library made a donation of \$3,500.00 for the support of the Overdrive collection.

Committee Report:

New Business:

The Annual Resolutions were presented and voted: Depository Bank, Nadene Delana and Bruce Gauthier; Debt Bank, Mary Ellen Enos and Sam King; Newspaper, Nadene Delana and Mary Ellen Enos, Annual Meeting schedule, Dan Welihan and Bruce Gauthier; Health Benefits Option 3, Nadene Delana and Sam King. All resolutions were passed unanimously.

The slate of Board Officers was presented: Dan Welihan, President; Kay Forster, Vice-President; Nadene Delana, Treasurer, and Sam King Secretary. The motion was made by

Bruce Gauthier and seconded by Mary Ellen Enos. The motion passed unanimously.

A donor approached Mark asking if they could make a donation of paintings to the Library. The Board accepted the offer and will assist in the selection of art.

Citizen's Comments:

Adjournment: Bruce Gauthier made a motion to adjourn the meeting at 10:41 a.m. Mary Ellen Enos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson