CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Budget Hearing 2021-2022 Fiscal Year
Thursday June 8, 2023, 9:00 a.m.

Call to Order and Attendance

General Fund Budget 2023-24 Action
Debt Budget 2023-2024 Action

Citizen’s Comments

Adjournment Action
Call to order and Attendance  
Approval of Minutes  
Financial report, including payment of bills  
Director's Report: 
    Candyland  
Old Business: 
    MI Class  
New Business: 
    Budget adjustments 2022-23  
    2023-24 Operating budget  
    2023-24 Debt budget  
Citizen's Comments  
Committee Reports: 
    Executive Director interviews  
Adjournment
Dan Welihan called the meeting to order at 9:01 a.m. Board members present: Bruce Gauthier, Don Gezon, Kay Forster, Sam King and Nadene Delana.

Absent: Mary Ellen Enos

Also present Library Director Mark Bronson.

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

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

**Director's Report:**

- We have finally been able to purchase 10 laptop computers for the STEAM classes.
- Mark discussed the current operating budget and estimates for the next fiscal year.
- We are entering the final year of debt payment. The requested millage for the next fiscal year will be much lower than in the past.
- Letters have been sent to the governmental units that are scheduled to appoint board members. 3 seats will expire on June 30, 2023.
- Mark wrote the editorial column for the Cheboygan Today this year and the library is featured in a story about the Rotary Club who donated $10,000.00 for the building campaign.
- We had an emergency repair call to Otis. The elevator stopped working late on Friday and all the Earth Week events were scheduled for the weekend. The after hours repair was expensive but the event were held with no problems.

**Committee Reports:**

- Interviews have been scheduled for 3 candidates on May 25th.

**New Business:**

- Mark presented a proposal to move some of the reserve funds to the investment fund, MI Class, some libraries are making this investment. Nadene Delana made a motion to table this discussion to allow more time to gather information. Sam King seconded the motion. The motion passes unanimously.

**Citizen's Comments:**
Adjournment: Nadene Delana made a motion to adjourn the meeting at 9:58 a.m. Don Gezon seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson