

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, August 12, 9:00 a.m.

Dan Welihan called the meeting to order at 9:03 a.m. Board members present: Sam King, Nadene Delana, Mary Ellen Enos, and Kay Forster.

Absent: Mary Kronberg. Mary Ellen Enos excused herself at 9:45.

Also present Library Director Mark Bronson.

Approval of Minutes: Kay Forster made a motion to accept the minutes. Nadene Delana seconded the motion. The motion passed unanimously.

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

Director's Report:

Mark reported that the library has returned to restricting access to the building and requiring masking. The front door is locked and staff let patrons enter if they are masked. No restrictions have been imposed on group size or reserving meeting rooms.

The new sump pumps at the Children's Garden exit have been installed and we are awaiting the installation of the wall fabric which is expected soon. The sump pumps in the Book Nook are awaiting replacement parts.

It has been difficult to find new workers to fill the positions that came open in June. Three staff members moved out of the area in June. The library closed at 5:00 pm on one day, cutting 2 hours from the regular schedule.

The large tree scheduled for removal is on the schedule for Sept. 10.

The library submitted an application to Keep Michigan Beautiful for a Michigan Award recognizing the Children's Garden. We should hear by the end of the month if we receive the award.

Mark asked if the board would like to schedule board training when all of the board positions are filled. More than half of the board will be new members. The board asked that Mark talk to the Northland Library Cooperative Director to schedule training.

New Business:

The dedication for the Linda Widrig Neuss Community Room is moving forward. The time of the dedication has been rescheduled to earlier in the day. The dedication will be at 11:00 am on Sept. 9th.

Citizen's Comments:

Adjournment: Kay Forster made a motion to adjourn the meeting at 9:56 a.m. Nadene Delana seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
Thursday Sept. 9, 2021 9:00 am

Call to order and Attendance	Action
Introduction of new Board Member, Don Gezon, Beaugrand	
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Update pandemic protocols	Report
Update Sump pumps	Report
Staffing	Report
Keep Michigan Beautiful Award	Report
Children's Garden	Report
New Business:	
Old Business:	
Citizen's Comments	
Adjournment	Action