

# CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Jan. 8, 2009 9:00AM

Held in the Cheboygan Area Public Library

Call to order and attendance Action

Approval of minutes Action

Financial report, including payment of bills Action

## Director's Report

Update on HAL public hearing Report

Update on Northland grants Report

Devere building work Action

Architectural award Report

## Committee Reports

### Personnel Committee

Did not meet

### Policy Committee

Did not meet

### Building & Site Committee

Video conferencing

Internet bandwidth

De-humidifiers

### Budget & Finance Committee

## Other 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, Dec. 11, 2008

Board President Dawn Barr called the meeting to order at 9:00 a.m. Board members present: Phyllis Beyer, Dick Wheelock, Agnes Blaskowski, Mary Kronberg, Ruth Gainor, Dawn Barr and Danny Faircloth. Also present Library Director Mark Bronson.

Phyllis Beyer moved to approve the minutes, as corrected, from the Regular Board Meeting. Mary Kronberg supported the motion. The motion passed unanimously.

**Financial Report:**

Phyllis Beyer read the Treasurer's Report, financial statements, and Prepaid Bills. Agnes Blaskowski moved to accept the Treasurer's Report and approve the Prepaid Bills. Ruth Gainor supported the motion. The motion passed unanimously.

**Director's Report**

Mark reported on the History, Arts, and Libraries public hearing concerning rule changes to Public Act 89 for State Aid to Libraries. The hearing was held in St. Ignace with many libraries and co-operatives represented. A second hearing will be held in Lansing.

A motion was made by Danny Faircloth to amend the library mission statement. The motion was supported by Mary Kronberg. The motion passed unanimously.

A motion was made by Phyllis Beyer to adopt the library strategic plan. The motion was supported by Agnes Blaskowski. The motion passed unanimously.

A motion was made by Danny Faircloth to amend the Bylaws of the Friends of the CAPL. The motion was supported by Agnes Blaskowski. The motion passed unanimously.

Mark shared an editorial from the Cheboygan Daily Tribune that was very complimentary of the library.

The Annual State Aid Report has been completed and submitted. The library saw large increases in program attendance and the total number of people using the library.

The library has started working with Hospice of the Straits to provide library materials to their clients who cannot come to the library.

Committee Reports:

Personnel Committee:

Did not meet.

*Policy Committee:*

Did not meet.

*Building & Site Committee:*

Mark reported that the electrostatic filters had been installed.

*Budget & Finance Committee:*

Other Business:

**Citizen's Comments:** There were no citizens present.

**Adjournment:** At 9:50am, Dick Wheelock made a motion to adjourn. Ruth Gainor supported the motion. The motion passed unanimously and the meeting adjourned.

Respectfully submitted,

Mark Bronson