

Oscoda County Library Board

430 W. Eighth Street
Mio, Michigan 48647
Phone: 989-826-3613
Fax: 989-826-5461

OFFICIAL MINUTES
Approved January 19, 2015

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, JANUARY 5, 2015 AT 5:30 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 5:35 p.m.

Members Present: Stenzel, Call, Ward, and Shumaker

Absent: Emig

Others Present: Amy Knepp, David Stenzel

Vice Chair Stenzel called the meeting to order.

Special Meeting Business

Phase II - Painting

1 bid for painting the south side of the Library was received. Vice Chair Stenzel opened the bid from Don Davis in the amount of \$3,600.00. Highlights include painting bathrooms, hallway, kitchen, bookroom, meeting room, and quiet reading area. There will be an additional charge of \$75.00 if the window in the bookroom needs to be sealed and stained. The Library will furnish the paint.

Vice Chair Stenzel stated she had her business doors painted with auto paint at a local collision shop. She said the doors are easy to care for and she has had no rust.

Call/Shumaker

Motion to accept the bid from Don Davis in the amount of \$3,600.00 with 50% down and the balance upon completion.

4 Ayes : 0 Nays. **Motion carried.**

Board Retreat

Director Knepp stated that if the retreat is for training only, the board does not need to post but the Library's attorney suggests that we do post it. Other points:

- We can meet at the Library or elsewhere.
- The retreat should have a facilitator – possibly Roger Mendel – co-op director.

What does the board want to accomplish at the retreat?

Possible ideas:

- Long-range strategic plan
- County Library Laws
- Open Meetings Act
- Policies & Procedures
- Staffing/Positions including technology and programming
- Outreach to other areas of the county

Board members should come to the January meeting with additional ideas.

It was suggested board members email each other with available dates.

Director Knepp spoke with the Library's attorney about a joint meeting with the county commissioners and others. It would have to be posted by one board. He recommends putting concerns in writing and sending to the appropriate department.

The next regular meeting will be held Monday, January 19, 2015 at 5:00 p.m.

Respectfully submitted,
Deb Shumaker – Secretary

Future meeting dates:

- January 19, 2015 (Monday)
- February 16, 2015 (Monday)
- March 16, 2015 (Monday)
- April 20, 2015 (Monday)
- May 18, 2015 (Monday)
- June 15, 2015 (Monday)
- July 20, 2015 (Monday)
- August 17, 2015 (Monday)
- September 21, 2015 (Monday)
- October 19, 2015 (Monday)
- November 16, 2015 (Monday)
- December 21, 2015 (Monday)

Items for next month's agenda:

- Election of officers
- Topics for retreat
- Date for retreat
- Meeting Room policy – 1st read
- Easement to the north of the Library