

Oscoda County Library Board

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UNOFFICIAL MINUTES

May 10, 2006

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, MAY 10, 2006 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:55 p.m.

Members Present: Olsen, Slasinski, and Shumaker

Others Present: Tammy Emig, Amy Knepp

Olsen Minutes from April 12, 2006 stand approved as presented.

Budget Report

Slasinski/Shu

Approve the bills in the amount of \$1,445.39. This approval includes an amended bill from Gilcrest Heating and Plumbing.

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

It was also noted that there will be an additional monthly \$19.95 charge from M-33 for a 2nd Static IP address.

It was brought to the board's attention that the budget revenues total and expenses total do not match. Board Member Olsen will speak to Brenda (in Treasurer's Office) about this issue.

Old Business

An ad will be placed in the Oscoda County Herald for the vacant board member position. It will also be advertised on the library's website. Interested parties will be asked to submit a cover letter and resume. Deadline for receipt of letters and resumes will be June 1, 2006. Interviews will be held the following week. A recommendation will be made at the June 2006 board meeting to fill the position.

Review of the Acceptable Use Policy revisions will be held at the June board meeting.

New Business

Amending the 2006 budget: The change of having 2 staff members on duty during regular business hours means that funding will need to be added for Vera (\$1,000) and Joan (\$500) in this year's budget.

There was discussion about: 1) location in budget of line item for M-33 fees. Internet line item is no longer in budget. 2) the need to establish another line item for maintenance. Librarian Knepp will check with the Treasurer's Office and the chart of accounts to find correct line item titles and report back to the Board. The budget can then be amended as needed.

Slasinski/Olsen Approve Penworthy book order (children's books and graphic novels) in the amount of \$1,029.64.
3 Ayes : 0 Nays. **Motion carried.**

Board Member Comments

Board Member Shumaker asked about the Open House held in April.

Librarian Knepp reported that MeLCat is up and running. Library staff is practicing before going live with our patrons. Small problems are being worked out.

Seeing no further business Vice-Chairperson Olsen adjourned the meeting. The next regular meeting will be June 14, 2006.

Respectfully submitted,
Deb Shumaker, Acting Secretary