

Oscoda County Library Board

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UNOFFICIAL MINUTES

November 8, 2006

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON WEDNESDAY, NOVEMBER 8, 2006 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 5:00 p.m.

Members Present: Wyckoff, Olsen, and Shumaker

Others Present: Amy Knepp, Tammy Emig, Lisa Schluckbier

Prior to the call to order, a presentation was made by Lisa Schluckbier of SentiStones for a possible library fundraiser.

Olsen/Shumaker Approve the minutes from the October 11, 2006 meeting as presented.
3 Ayes : 0 Nays. **Motion carried.**

Acting Secretary Shumaker will prepare a letter of thanks for Mary Ann DuFour.

Budget Report

Olsen/Shumaker Approve payment of bills in the adjusted amount of \$296.79.
3 Ayes : 0 Nays. **Motion carried.**

Old Business

Director's Annual Review

Chairman Wyckoff presented the compiled review. Director Knepp received 6s-7s (on a scale of 1-7) in each area of review. Chairman Wyckoff stated that Director Knepp is doing an excellent job and how much we appreciate her. Chairman Wyckoff signed compiled review and presented all reviews to Director Knepp to be filed.

A suggestion was made that the director prepare and present a yearly plan to the board.

Board Vacancies

Board members Olsen and Shumaker recommended that Nancy Crane and Sally Galbraith fill the two vacant positions.

Wyckoff/Olsen Approve Nancy Crane and Sally Galbraith to fill the two vacant positions on the board.
3 Ayes : 0 Nays. **Motion carried.**

The names of those selected will be forwarded to the Oscoda County Commissioners. Thank you letters will be sent to those not selected.

New Business

New Books

A list of new books to be purchased from Amazon was available for board members to peruse. Director Knepp affirmed that patron recommendations are used when

purchasing new titles. She has had many requests for quilting books and books on Alzheimer's. She has purchased titles to add to the collection on those subjects. She also said she will need to purchase new audio CDs. Weeding the collection is underway.

Olsen/Shumaker Approve payment of Amazon invoice for new books in the amount of \$1,973.97.
3 Ayes : 0 Nays. **Motion carried.**

Fundraiser

Discussion was held on the earlier presentation by Lisa Schluckibier (SentiStones).

- tax exempt status/solicitation policy
- how to choose which fundraiser if multiple people approach the board
- possible craft fair Labor Day weekend

It was decided that the fundraising issue will be taken under consideration when the entire board is present.

Michigan Rehab placement

As stated in the director's report, Michigan Rehab would like to place someone in the library to receive job training. Director Knepp stated this would be fine with her. The state would pay a stipend for this short-term job training employment. Michigan Rehab already has a person ready to place at the library.

Olsen/Shumaker Approve to support the partnership of placement of a person for job training through the Michigan Rehab program in the library.
3 Ayes : 0 Nays. **Motion carried.**

Experience Works

This organization would like the library to be a "host agency". The library might be responsible for salary (minimum wage). At this time, they have no one in mind.

Literacy Council

Director Knepp has volunteered to house Literacy Council information.

Correspondence

None

Board Member Comments

None

Seeing no further business Chairman Wyckoff adjourned the meeting. The next regular meeting will be December 13, 2006 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker, Acting Secretary