

Oscoda County Library Board

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UNOFFICIAL MINUTES

January 13, 2013

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON WEDNESDAY, JANUARY 9, 2013 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:56 p.m.

Members Present: Crane, Call, Olsen

Members Absent: Shumaker, Stenzel

Others Present: Amy Knepp, Mark Grantner, Val Wise and Amy Callahan

The meeting was called to order by Chairman Olsen.

Minutes

The minutes of the December 12, 2012 stand approved as presented.

Budget Report

Call/Crane Approve payment of bills in the amount of \$3,278.90.
3 Ayes : 0 Nays. **Motion carried.**

Chairman Olsen asked that the spending plan be added to the agenda as item D of the budget report.

Transmittals

Due to the holidays there were no transmittals for review

Old Business

Crane/Call To allow Verna Gillette to work 24 hours a week during the search for the assistant Director after Vi Ward retires.
3 Ayes : 0 Nays. **Motion Carried.**

Call/Crane To continue the Internship of Wyatt Knepp who will work 3 hours a week and volunteer 3 hours a week through the end of the school year. With new applications accepted in April and May for an Internship that will continue for the school year (3013-2014)
3 Ayes : 0 Nays. **Motion Carried.**

Director Knepp was instructed to contact Ron Cieslak and see if he is still interested in redesigning our library space.

New Business

Director Knepp presented to blower motor fan from furnace #2, to show the board how warped the squirrel cage was, and that repairs needed to be completed on the

furnace.

After review of the items we need to purchase the board instructed Director Knepp to contact Tri-Town Fire Department and ask them to conduct a walkthrough of our building to determine how many smoke detectors and CO detectors the library should have.

Nancy Crane agreed to work with Director Knepp on a retirement open house for Vi Ward.

Crane/Call To approve the book order from the Book Farm.
3 Ayes : 0 Nays. **Motion Carried.**

Stenzel/Shumaker Motion to call a special meeting on April 15, 2012 at 2 p.m. for the purpose of millage education planning.

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

Director's Comments

None

Correspondence

The Oscoda County Board of Commissioners approved the 2013 budget for the library.

Director Knepp presented the Michigan's SOS Task Force Plaque and Pen, that the library received for partnering in the Legal Self Help program.

Board Member Comments

Board member Crane commented that she felt the Christmas Party was a success.

Public Comment

None

Seeing no further business, Chair Olsen adjourned the meeting. The next regular meeting will be held February 13, 2013 at 4:45 p.m.

Respectfully submitted,
Amy Knepp, Acting Secretary