

## Oscoda County Library Board

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### UNOFFICIAL MINUTES

February 16, 2013

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON SATURDAY, FEBRUARY 16, 2013 AT 2:00 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 2:05 p.m.

Members Present: Olsen, Call, Stenzel, and Shumaker

Members Absent: Crane

Others Present: Amy Knepp

### Old Business

#### **Assistant Director Position**

Applications were reviewed and 6 applicants were selected for telephone interviews. Director Knepp, former Assistant Director Violet Ward, and board member Call will conduct the telephone interviews no later than February 23, 2013. They will narrow down the field to three.

Director Knepp and board members Crane and Shumaker will conduct face-to-face interviews during the month of March. Lewis Gemmell, library clerk, will ask the interview questions. If a suitable candidate is found, this group will make a recommendation for hire to the full board.

References will be checked prior to the face-to-face interviews.

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

Respectfully submitted,  
Deb Shumaker - Secretary