

Oscoda County Library Board

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UNOFFICIAL MINUTES

March 26, 2013

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON MONDAY, MARCH 26, 2013 AT 8:00 A.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 8:02 a.m.

Members Present: Olsen, Call, Crane, and Shumaker

Members Absent: Stenzel

Others Present: Amy Knepp

Old Business

Assistant Director Position

Director Knepp received an email from the candidate the interview committee was going to recommend for the Assistant Director position. She stated she was withdrawing her name from consideration.

At this time, the position will remain unfilled. Library positions and workflow will be evaluated to see what positions are needed. Job descriptions may be revised and different positions created.

Crane/Call
library
Motion to increase library clerk's (Taylor DiFlorio) hours from 15 to 28 starting immediately. This position will continue while the board reevaluates positions. Additional responsibilities will include copy cataloging.
4 Ayes : 0 Nays. **Motion carried.**

Director Knepp will review applications on file to see if there is/are qualified applicant(s) for an on-call position. If there is/are qualified candidate(s), Director Knepp, Lew Gemmell (library staff), and a board member will interview and make a recommendation. If there is not a candidate, then the board may post for the position. This will be discussed at the April board meeting.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held April 10, 2013 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary