

# Oscoda County Library Board

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## UNOFFICIAL MINUTES

April 10, 2013

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON WEDNESDAY, APRIL 10, 2013 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:50 p.m.

Members Present: Olsen, Crane, Call, and Shumaker

Member Absent: Stenzel

Others Present: Amy Knepp, Mark Grantner, Lew Gemmell, Verna Gillette, and Ron Cieslak

### Presentation

#### Layout of Library

Ron Cieslak reviewed the current layout of the Library and presented a new layout that repurposed existing space. For additional information, see handouts. Ron proposed the work be done in 4 phases. He will cost out each phase for the Board.

### Minutes

The minutes of the March 13 and March 26, 2013 meetings stand approved as presented.

### Budget Report

Shumaker/Crane Approve payment of bills in the amount of \$5,519.30.  
4 Ayes : 0 Nays. **Motion carried.**

#### Transmittals

There were none to review this month as the computer with the transmittal software on it crashed.

### Old Business

#### Staffing

Director Knepp reported she did not find anyone for the on-call position. The board encourages the library clerk (Taylor DiFlorio) to take part in webinars and professional development opportunities.

There was an article in the Oscoda County Herald about Ms. DiFlorio.

### New Business

#### Computer Purchases

Data has been retrieved from the staff computer that crashed. Director Knepp will price computers.

**Director's Comments**

Director Knepp suggested a change in hours from winter to summer.

A new paper shredder has been purchased.

**Correspondence**

A letter from Consumers Energy was received about an incentive program for commercial/industrial customers.

**Board Member Comments**

Chairman Olsen will be absent from the May 2013 meeting.

The board discussed the expanded hours on Wednesdays. The Library has very few patrons between 4:30 and 7 p.m. We may wish to purchase a people counter to track the number of patrons using the Library each day/hour.

**Northland Board Advisory Comments**

There will be a Northland board meeting at the Alcona County Library on April 25, 2013. Director Knepp plans to attend.

**Public Comment**

None

**Commissioner Liaison Comment**

The commissioners are installing a video projector in their meeting room.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held May 8, 2013 at 4:45 p.m.

Respectfully submitted,  
Deb Shumaker - Secretary