

Oscoda County Library Board

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UNOFFICIAL MINUTES

October 22, 2013

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON TUESDAY, OCTOBER 22, 2013 AT 6:30 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 6:35 p.m.

Members Present: Olsen, Call, Stenzel Brenner, and Shumaker

Others Present: Amy Knepp

Old Business

Review of Revised Construction Proposal from Ron Cieslak

The board reviewed the revised contract proposal (October 21, 2013). It includes:

- Construction Drawings – not to exceed \$4,625.00
- Bidding Services – not to exceed \$1,000.00
- Construction Administration as needed on an hourly basis

Shumaker/Stenzel Motion to accept the October 21, 2013 proposal from Ron Cieslak as presented.
5 Ayes : 0 Nays. **Motion carried.**

Review of Budget

The board reviewed the 2014 budget line by line and revised as needed.

Call/Shumaker Motion to send the revised preliminary budget as requested by the Oscoda County Board of Commissioners for their November 5, 2013 meeting.
5 Ayes : 0 Nays. **Motion carried.**

At the November meeting, wages and other budget issues will be discussed.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held November 20, 2013 at 6:00 p.m.

Respectfully submitted,
Deb Shumaker - Secretary