

Oscoda County Library Board

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UNOFFICIAL MINUTES

June 12, 2013

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON THURSDAY, JUNE 12, 2013 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:53 p.m.

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

Member Absent: None

Others Present: Amy Knepp, Mark Grantner, and Ron Cieslak

Presentation

Layout of the Library

Ron Cieslak reviewed a revised layout (B) along with a cost project for the 3 phases. The board will review and get back to Mr. Cieslak.

Minutes

The minutes of the May 9, 2013 meeting stand approved as presented.

Budget Report

Penal fines received to date: \$17,402.09 – averaging approximately \$4,000/month. Penal fines are deposited in our account twice yearly – January 1 and July 1. The treasurer's office will notify Director Knepp, via email, the monthly amounts.

Crane/Shumaker

Approve payment of bills in the corrected amount of \$1,858.61. Two invoices were added after the printout was received.

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

Transmittals

The board reviewed transmittals All are up-to-date.

Old Business

Change of Meeting Day

Chairman Olsen is requesting a change of the meeting day from the 2nd Wednesday of the month to another day of the week. Monday or Tuesday will work for her.

No action was taken on this item.

Usage Report

Director Knepp presented a report prepared by Lew Gemmill, Library employee. The report showed days and times of usage after 5 p.m. as well as Saturday usage along with what services patrons were engaging in during those days and times. It was suggested that Saturday hours be changed from 11-2 to 9-12 to correspond

with the Mio Post Office Saturday morning hours to make it more convenient for patrons.

No action was taken at this time.

New Business

Book Purchase from Kirtland Community College Library

The board reviewed the list of titles noting that many were Michigan titles.

Capstone/Scholastic Book Order

The board reviewed the non-fiction order which included titles related to the summer reading program.

Director Knepp will also check into a discrepancy in a vendor number. The payee should be Scholastic (7038) not George & Pamela Goodyear (7053).

Director's Comments

None

Correspondence

A thank you was received from the Joe Mitchell family for the card they received. Joe was a patron of the Library. Verna sends cards on the Library's behalf.

The board also received a thank you from Wyatt Knepp for the graduation card sent.

Board Member Comments

A card will be sent to Lew Gemmell's wife as she is ill and will be in the hospital for 4-6 weeks.

Northland Board Advisory Comments

(Northland director) Roger Mendel's wife, June, died recently. A card was sent from the Library.

Public Comment

None

Commissioner Liaison Comment

None

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

Respectfully submitted,
Deb Shumaker - Secretary