

Oscoda County Library Board

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UNOFFICIAL MINUTES

July 13, 2019

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
SATURDAY, JULY 13, 2019 AT 12:00 P.M.
AT THE FAIRVIEW BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 12:07 p.m. by Vice-President Emig.

Members Present: Emig, King, and Shumaker

Members Absent: Stenzel and Nutt

Others Present: Amy Knepp

Old Business

Real Estate

In preparation for the Library's upcoming Strategic Planning sessions, the Board began discussion of the purchase of real estate in the Fairview area for the Library.

The Library has purchase information on its current location in Fairview. It also is gathering information on the Calvary Baptist Church located three miles west of Fairview. The Board directed Director Knepp to look for other suitable buildings in the area and bring back this information to the August board meeting.

Emig/King

Motion to put down \$300.00 as a refundable earnest deposit on the Calvary Baptist Church. The Board wants an overall building inspection as well as a legal opinion by the Board's attorney which can take up to 90 days. Any real estate purchase will require full Board approval.

Roll call vote:

Emig – Aye

King– Aye

Shumaker - Aye

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

King/Shumaker

Motion for the president or vice-president to sign the earnest deposit.

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

Meeting adjourned at 1:30 p.m.

The next regular meeting will be held Monday, August 12, 2019 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,
Deb Shumaker – Secretary

2019 Meeting Dates – All meetings are held on a Monday except for the December meeting.

• January 14, 2019 – Mio	• July 8, 2019 – Fairview
• February 11, 2019 – Mio	• July 13, 2019 – Fairview Special Meeting
• March 11, 2019 – Mio	• August 12, 2019 - Mio
• April 8, 2019 – Fairview	• September 9, 2019 – Mio
• May 13, 2019 – Mio	• October 14, 2019 - Fairview
• June 10, 2019 – Mio	• November 11, 2019 - Mio
	• December 13, 2019 (Friday) - Mio

Items for next month’s agenda:

- Policies
- By-Laws
- Meeting Room Policy & Application
- Investments
- Cleaning
- Book Return - Fairview
- Parking Lot – Mio
- Handyman Services
- Municipal & Real Estate Attorneys