

# Oscoda County Library Board

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## UNOFFICIAL MINUTES

July 22, 2019

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON  
MONDAY, JULY 22, 2019 AT 5:00 P.M.  
AT THE FAIRVIEW BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:01 p.m. by President Stenzel.

Members Present: Stenzel, Emig, Nutt, and Shumaker

Members Absent: King

Others Present: Amy Knepp

### Old Business

#### Real Estate

Further discussion was held on the Statewide property including well, roof, and bathrooms.

Reviewed other locations for sale in the county as part of the preparation for the MCLS strategic planning session:

- Luzerne
- Southern county line
- Comins
- Lewiston

Emig/Nutt

Motion to amend the July 13, 2019 motion of:

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.

And include the following:

Make a cash offer of \$52,995 and pay 50% of the closing costs. The board also requires a Disclosure Sheet of repairs, issues, and potential issues from the seller. This offer is based on inspections, attorney's opinion, and full board approval.

Roll call vote:

Emig – Aye  
Nutt – Aye  
Shumaker – Aye  
Stenzel - Aye

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

Meeting adjourned at 6:01 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.**

<ul style="list-style-type: none"><li>• <del>January 14, 2019 – Mio</del></li></ul>	<ul style="list-style-type: none"><li>• <del>July 13, 2019 – Fairview Special Meeting</del></li></ul>
<ul style="list-style-type: none"><li>• <del>February 11, 2019 – Mio</del></li></ul>	<ul style="list-style-type: none"><li>• <del>July 22, 2019 – Fairview Special Meeting</del></li></ul>
<ul style="list-style-type: none"><li>• <del>March 11, 2019 – Mio</del></li></ul>	<ul style="list-style-type: none"><li>• August 12, 2019 - Mio</li></ul>
<ul style="list-style-type: none"><li>• <del>April 8, 2019 – Fairview</del></li></ul>	<ul style="list-style-type: none"><li>• September 9, 2019 – Mio</li></ul>
<ul style="list-style-type: none"><li>• <del>May 13, 2019 – Mio</del></li></ul>	<ul style="list-style-type: none"><li>• October 14, 2019 - Fairview</li></ul>
<ul style="list-style-type: none"><li>• <del>June 10, 2019 – Mio</del></li></ul>	<ul style="list-style-type: none"><li>• November 11, 2019 - Mio</li></ul>
<ul style="list-style-type: none"><li>• <del>July 8, 2019 – Fairview</del></li></ul>	<ul style="list-style-type: none"><li>• December 13, 2019 (Friday) - Mio</li></ul>

**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