

# Oscoda County Library Board

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## UNOFFICIAL MINUTES

March 16, 2020

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON  
MONDAY, MARCH 16, 2020 AT 5:00 P.M.  
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:02 p.m. by President Stenzel.

Members Present: Stenzel, Emig, King, and Shumaker

Members Absent: Nutt

Others Present: Amy Knepp

### New Business

#### **Policy 4.065 – Emergency Closing**

The board reviewed Policy 4.065.

Emig/King Motion to accept Policy 4.065 – Emergency Closing

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

#### **Policy 5.000 – Emergency Response Levels in Case of Pandemic**

The board reviewed Policy 5.000.

Emig/King Motion to accept Policy 5.000 – Emergency Response Levels in Case of Pandemic.

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

#### **Extended Closing**

The board discussed the possibility of an extension to the Governor’s Executive Order of closures.

Shumaker/Emig Motion that due to the Executive Order of the Governor (because of COVID-19), the board will pay wages until the end of the order on March 30, 2020 at 11:59 p.m.

Roll call vote:

Emig – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

Emig/King

Motion if, in two weeks, circumstances are the same (extended executive order), employees will be referred to unemployment. Based on current information, will lay them off, then call them back.

Roll call vote:

Emig – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

**Director's Comments**

None

**Correspondence**

None

**Board Member Comments**

Treasurer King asked about people videoing reading books. Director Knepp stated that the Traverse Area District Library was found guilty of copyright infringement. This can lead to fines.

The following were suggested as possible options for children while off during the school closing:

- Storyline (online)
- Scholastic resources
- Epic.com

Director Knepp will put together a list of student resources and put on the Library's website.

It was also suggested that a tutorial be made available for Libby (OverDrive).

Vice President Emig asked that a large closed sign be placed on the front door so that it can be seen from a car.

**Northland Board Advisory Comments**

None

**Commissioner Liaison Comment**

None

**Public Comment**

None

Meeting adjourned at 5:45 p.m.

The next regular meeting will be held Monday, April 6, 2020 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,  
 Deb Shumaker – Secretary

**2020 Meeting Dates – All meetings are held on a Monday except for the December meeting.**

• <del>January 13, 2020 – Mio</del>	• June 8, 2020 - Mio
• <del>February 10, 2020 – Mio</del>	• July 13, 2020 - <b>Fairview</b>
• <del>February 16, 2020 – Fairview (Special Meeting)</del>	• August 10, 2020 - Mio
• <del>March 9, 2020 – Mio</del>	• September 14, 2020 - Mio
• <del>March 16, 2020 – Mio (Special Meeting)</del>	• October 12, 2020 - <b>Fairview</b>
• April 6, 2020 - <b>Fairview</b>	• November 9, 2020 – Mio
• May 11, 2020 - Mio	• December 11, 2020 ( <b>Friday</b> ) – Mio

**Items for next month’s agenda:**

- Fire Safety
- Policies
- By-Laws – phone/virtual attendance
- Meeting Room Policy & Application
- Investments
- Parking Lot – Mio
- Handyman Services
- Municipal & Real Estate Attorneys