

Oscoda County Library Board

430 W. Eighth Street
Mio, Michigan 48647
Phone: 989-826-3613
Fax: 989-826-5461

UNOFFICIAL MINUTES

November 30, 2020

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, NOVEMBER 30, 2020 AT 6:00 P.M.
VIRTUALLY VIA WEBEX.

Call to Order: 6:10 p.m. by President Stenzel.

Member Present Virtually: King-Fairview, MI, Stenzel-Mio, MI, and Shumaker-Fairview, MI

Absent: Emig

Others Present: Amy Knepp-Mio, MI

Old Business

COVID-19 Update (EOs, Opening by Appointment Only, etc.)

Director Knepp stated a staff member has been exposed to the COVID-19 virus and is waiting to get tested.

The Board discussed COVID-19 symptoms. Director Knepp will remind employees to monitor for symptoms if they believe they may have come into contact with someone who may have the virus.

What will the Library do if multiple employees must be off due to quarantining for the virus or if there is a need to reduce the number of employee being in the Library at one time? Director Knepp will talk with staff and come up with a plan for creative scheduling of work hours, if needed.

Director Knepp stated there is a need to designate an additional COVID-19 work supervisor.

Shumaker/King Motion to allow Director Knepp to select an additional COVID-19 supervisor.

Roll call vote:

King – Aye

Shumaker – Aye

Stenzel – Aye

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

The Board brainstormed ideas for additional programming especially during the holidays and COVID-19. Director Knepp will take the ideas back to the staff and put together some projects for children/teens and families.

Public Comment

None

Meeting adjourned at 7:43 p.m.

The next regular meeting will be held Monday, December 14, 2020 at 5:00 p.m. virtually via WebEx.

Respectfully submitted,
Deb Shumaker – Secretary

2020 Meeting Dates – All meetings are held on a Monday.

• January 13, 2020 – Mio	• July 20, 2020 – WebEx
• February 10, 2020 – Mio	• August 10, 2020 – WebEx
• February 16, 2020 – Fairview (Special Meeting)	• September 14, 2020 – WebEx
• March 9, 2020 – Mio	• October 12, 2020 – Fairview
• March 16, 2020 – Mio (Special Meeting)	• October 26, 2020 – Fairview (Work Session)
• March 26, 2020 – WebEx (Special Meeting)	• November 9, 2020 – Mio
• May 21, 2020 – WebEx	• November 30, 2020 – WebEx (Special Meeting)
• June 8, 2020 – Mio & WebEx	• December 14, 2020 – WebEx

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