

Oscoda County Library Board

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

UNOFFICIAL MINUTES

January 11, 2021

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, JANUARY 11, 2021 AT 5:00 P.M.
VIRTUALLY VIA WEBEX

Call to Order: 5:19 p.m. by President Stenzel.

Members Present Virtually:

- Benefiel-Mio, MI
- Emig-Comins, MI
- King-Mio, MI
- Stenzel-Mio, MI
- Shumaker-Mio, MI

Absent: None

Others Present: Amy Knepp-Mio, MI

Minutes

The minutes from the December 14, 2020 meeting stand approved as presented.

Old Business

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

Nothing new to report.

Employee Unused PTO and Vacation

The Board discussed possible options for unused time including banking time to give to another employee who may have used all their days and is in need of additional days.

King/Benefiel

Motion for unused vacation time to roll over from 2020 to 2021. If not used by December 31, 2021, then the remaining time will be forfeited.

Roll call vote:

Benefiel - Aye
Emig – Aye
King – Aye
Shumaker – Aye
Stenzel – Aye

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

The Personnel Committee (Emig, Shumaker, & Knepp) will meet to discuss this and make a recommendation for the future.

New Business

Election of Officers

Director Knepp took charge of the meeting for the election of officers.

As there were issues with WebEx and the ability to hear clearly, the following motion was made:

Emig/King Motion to table all new business until the February 2021 meeting. And, Board members should review and approve bills for January 2021 via the Google doc link Director Knepp has provided.

Roll call vote:

Benefiel - Aye

Emig – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

Meeting adjourned at 6:21 p.m.

The next regular meeting will be held February 8, 2021 at 5:00 p.m. virtually.

Respectfully submitted,
Deb Shumaker – Secretary