

# Oscoda County Library Board

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

## UNOFFICIAL MINUTES

May 10, 2021

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON  
MONDAY, MAY 10, 2021 AT 5:00 P.M.  
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:06 p.m. by President Stenzel.

Members Present: Stenzel, Emig, Benefiel, and Shumaker

Member Absent: King

Others Present: Amy Knepp

The Pledge of Allegiance was recited.

### Minutes

The minutes from the April 19, 2021 meeting stand approved as presented.

### Old Business

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

- Mask order for outdoor gatherings: The Library must follow MIOSHA orders as they supersede MDHHS orders which expire at the end of May.
- Director Knepp would like to have outdoor activities starting June 1, 2021.
- The both branches will return to normal operations starting June 1, 2021.

#### Policy 2.000 - Purchasing Policy

The Board reviewed updated language for Policy 2.000. Director Knepp clarified why the policy stated turning in invoices by Friday.

Emig/Benefiel Motion to move Policy 2.000 to a second read.

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

### New Business

#### Resignation of Cindy Pullum

The Board acknowledged Cindy Pullum's letter of resignation.

#### Policy 3.000 - Oscoda County Library Cards

The Board reviewed Policy 3.000.

Emig/Benefiel Motion to move Policy 3.000 – Oscoda County Library Cards to a second read.

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

**Policy 3.005 – Oscoda County Library Internet Acceptable Use Policy**

The Board reviewed Policy 3.005. Vice President Emig asked why patrons must sign the form every six months. Director Knepp stated there are a number of patrons who change addresses frequently or are temporary residents. Signing every six months keeps records current.

Emig/Benefiel Motion to move Policy 3.005 – Oscoda County Library Internet Acceptable Use Policy to a second read.

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

**County Park/Library Partnership**

Oscoda County Commissioners are running the County Park. The Park wants to partner with the Library for a number of summer activities:

- 6 kids painting classes – possible adult classes.
- The StoryWalk will be housed at the Park. It will be changed every month.
- Dirk & Wyatt will build a “Little Free Library” for the Park.
- Take & Make Kits will be taken to the Park every week or every other week for the campers.
- 3 movies will be shown at the Library. The Park will provide wagon rides to the Library for the campers. Popcorn will be provided based on current COVID-19 regulations – possibly prepackaged.

**Budget Report**

**Review of Budget**

The Board received budget information via email.

**Review of Transmittals**

Transmittals were reviewed and are up-to-date.

**Approval of Bills**

Benefiel/Emig Motion to approve the payment of bills in the amount of \$6,419.45.

Roll call vote:

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

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

**Director’s Comments**

None

**Correspondence**

None

**Board Member Comments**

None

**Northland Board Advisory Comments**

None

**Commissioner Liaison Comment**

None

**Public Comment**

None

Meeting adjourned at 5:49 p.m.

The next regular meeting will be held June 14, 2021 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,  
Deb Shumaker – Secretary

**2021 Meeting Dates – All meetings are held on a Monday.**

• <del>January 13, 2020 – WebEx</del>	• August 9, 2020 - Mio
• <del>February 8, 2020 – WebEx</del>	• September 13, 2020 - Mio
• <del>March 8, 2020 – Mio</del>	• October 11, 2020 - <b>Fairview</b>
• <del>April 12, 2020 – Fairview</del>	• November 8, 2020 – Mio
• <del>May 10, 2020 – Mio</del>	• December 10, 2020 ( <b>Friday</b> ) – Mio – Annual Potluck with Staff
• June 14, 2020 - Mio	• December 13, 2021 - Mio
• July 12, 2020 - <b>Fairview</b>	

**Items for next month’s agenda:**

- Fire Safety
- Policies
- Meeting Room Policy & Application
- Investments
- Parking Lot – Mio
- Handyman Services
- Municipal & Real Estate Attorneys