

Oscoda County Library Board

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UNOFFICIAL MINUTES

November 8, 2021

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, NOVEMBER 8, 2021 AT 5:00 P.M.
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:04 p.m. by President Stenzel.

Members Present: Stenzel, King, and Shumaker

Member Absent: Emig and Benefiel

Others Present: Tom McCauley

The Pledge of Allegiance was recited.

Minutes

The minutes from the October 11, 2021 meeting stand approved as presented.

Old Business

District Library Formation - Update

Secretary Shumaker asked for suggestions of names for the district library. The consensus was Oscoda County District Library.

Hiring and Wages

The Board discussed the following:

- Should there be a “cataloger-in-training”?
- Trustee King suggested jobs/job descriptions be reviewed annually. What does each job entail?
- President Stenzel asked about reinstating the assistant librarian position.
- What is computer usage?
- The Strategic Plan needs to be revisited.
- What do we want the Fairview branch to be?

President Stenzel would like to call a special meeting to discuss wages and jobs.

2022 Budget

The budget will be reviewed and voted on at the December 2021 meeting.

Annual Potluck

Due to COVID-19, the potluck is on hold.

New Business

BCN Quote

The Board needs Director Knepp’s input before selecting a plan for 2022.

Budget Report

Review of Budget

The Board will review the budget at the December 2021 meeting.

Review of Transmittals

The Board will review transmittals at the December 2021 meeting.

Approval of Bills

Director Knepp will email a file with the bills for approval.

Director's Comments

None

Correspondence

None

Board Member Comments

Trustee King reported Prime Time continues to go well.

Northland Board Advisory Comments

None

Commissioner Liaison Comment

Commissioner McCauley reported that the electrical recycling program went well.

Public Comment

None

Meeting adjourned at 5:49 p.m.

The next regular meeting will be held December 13, 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.

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

Items for next month’s agenda:

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