

Oscoda County Library Board

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

UNOFFICIAL MINUTES

February 21, 2022

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, FEBRUARY 21, 2022 AT 5:15 P.M.
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

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

Members Present: Stenzel, King, Benefiel, and Shumaker

Member Absent: Emig

Others Present: Amy Knepp

The Pledge of Allegiance was recited.

Minutes

The minutes from the January 10, 2022 meeting stand approved as presented.

Old Business

District Library (DL) - Update

Questions that the Board had have been answered by Foster Swift.

Director Knepp reviewed comments from Claire at the Library of Michigan regarding start/end of fiscal year (Section III-C) and adding the cooperative membership under Contractual Obligations (Section III-F).

There is an issue with the MERS retirement. MERS states that the county and township (municipalities) would be jointly liable for the DL's retirement plan. Foster Swift has provided two options to address the issue.

Benefiel/King

Motion to grant permission to Foster Swift to speak to MERS regarding the retirement issue so that Foster Swift can provide clarity to the Board.

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

If the DL is not approved soon, then the existing board may need to provide millage language for the upcoming election. Director Knepp will prepare it in case it is needed.

Policy 3.030 – Library of Things

Director Knepp reported that the Library of Things received a gift of fishing gear.

On some items, a deposit may be charged.

The Board reviewed the changes suggested at the January 2022 meeting.

King/Benefiel

Motion to accept Policy 3.030 – Library of Things.

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

Policy 4.075 – Remote Work

After much discussion, the Board decided not to move forward with this policy.

New Business

MERS

The MERS Actuary Report was received and the threshold has been reached. This means the Board needs to begin a 1.4% contribution to the retirement fund. The contribution will be based on each month's wages.

Budget Report

Review of Budget

A copy of the budget will be available at the March 2022 meeting.

Review of Transmittals

Transmittals will be reviewed at the March 2022 meeting.

Approval of Bills

Benefiel/King

Motion to approve the payment of bills in the amount of \$10,856.93.

Roll call vote:

Benefiel – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

Director's Comments

None

Correspondence

None

Board Member Comments

Trustee King reported that Prime Time is going well. Participating children are attentive.

The Library is sponsoring Jonathan Rand's appearance at the Mio School. Mr. Rand is graciously donating his time to appear at Prime Time.

The Prime Time grant will be running out after this session but there are plans in the works to find alternative funding for future sessions.

Northland Board Advisory Comments

None

Commissioner Liaison Comment

None

Public Comment

None

Meeting adjourned at 6:37 p.m.

The next regular meeting will be held March 14, 2022 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,
Deb Shumaker – Secretary

2022 Meeting Dates – All meetings are held on a Monday.

<ul style="list-style-type: none"> • January 10, 2022 – Mio 	<ul style="list-style-type: none"> • August 8, 2022 - Mio
<ul style="list-style-type: none"> • February 21, 2022 – Mio (date change from February 14, 2022) 	<ul style="list-style-type: none"> • September 12, 2022 - Mio
<ul style="list-style-type: none"> • March 14, 2022 – Mio 	<ul style="list-style-type: none"> • October 10, 2022 - Fairview
<ul style="list-style-type: none"> • April 11, 2022 - Fairview 	<ul style="list-style-type: none"> • November 14, 2022 – Mio
<ul style="list-style-type: none"> • May 9, 2022 - Mio 	<ul style="list-style-type: none"> • December 9, 2022 (Friday) – Mio – Annual Potluck with Staff
<ul style="list-style-type: none"> • June 13, 2022 - Mio 	<ul style="list-style-type: none"> • December 12, 2022 – Mio
<ul style="list-style-type: none"> • July 11, 2022 - Fairview 	