

Oscoda County Library Board

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OFFICIAL MINUTES
Approved April 11, 2012

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, MARCH 14, 2012 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:50 p.m.

Members Present: Olsen, Crane, Stenzel, and Shumaker

Members Absent: None

Others Present: Amy Knepp, Tom Trimmer, Rita Call, and Molly Harwood

Library Board Vacancy

Shumaker/Crane Motion to appoint Rita Call to fill the vacant trustee position on the Oscoda County Library Board.

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

Director Knepp will forward this on to the Oscoda County Commissioners.

Minutes

The minutes of the Feb. 8 & Feb. 22, 2012 meetings stand approved as presented.

Budget Report

Crane/Shumaker Approve payment of bills in the amount of \$509.27.

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

Transmittals

The board reviewed transmittals. All are up-to-date.

Old Business

Millage Wording for Ballot

Board Chair Olsen and Director Knepp have a meeting March 15, 2012 with Commissioners Joe Stone and Michael Hunt to discuss ballot wording.

New Business

Good Friday Closing

Director Knepp asked the board whether they wanted the Library to remain open on Good Friday as the county is closing its offices at 12 noon. The Library opens at 11 a.m.

Shumaker/Crane Motion that the Oscoda County Library be closed on Friday, April 6, 2012 in observance of Good Friday.

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

Conference Hotel Stays

The Rural Library Conference is May 2-4, 2012 at the Grand Traverse Resort in Traverse City. The Beginning Library Workshop is May 15,-17, 2012 at Shanty Creek Resort. The board will pay for 1 night's lodging as has been done in the past. Northland Library Cooperative will pay for some of the costs.

Consideration of Length of Time of Computer Use

A patron has expressed concern on the 1-hour limit when using a Library computer. She wonders why she cannot have additional time if the computer is not needed by another patron. The board will take this under advisement and review the policy. It will also review other Library's computer use policies.

Summer Intern

Molly Harwood, summer 2011 intern, addressed the board as to her interest in returning to work as an intern this summer (2012). She enjoys working at the Library and with the public. Funds are available in the budget.

Shumaker/Stenzel Motion to hire Molly Harwood as a 2012 summer intern at the Oscoda County Library.

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

Director's Comments

Director Knepp stated Kathleen Solomen, prosecuting attorney, stopped in to see her. Kathleen would like to address the board at its April 11, 2012 meeting.

Correspondence

Director Knepp received a thank you from a Fairview High School student who job shadowed at the Library.

Board Member Comments

Vice Chair Crane asked about promotional materials for the millage. A card with dates of programming at the Library would be useful to show what is happening.

Northland Board Member Comments

The next meeting will be April in Indian River.

Public Comment

None

Commissioner Liaison Comment

Commissioner Trimmer stated the board must tell the voters, in detail, what the millage money will be spent on.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held April 11, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary