

Oscoda County Library Board

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OFFICIAL MINUTES

Approved May 9, 2012

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, APRIL 11, 2012 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:50 p.m.

Members Present: Crane, Stenzel, Call, and Shumaker

Members Absent: Olsen

Others Present: Amy Knepp, Tom Trimmer, and Kimberly Landenberg

The meeting was called to order by Vice Chair Crane.

Minutes

The minutes of the March 14 & April 4, 2012 meetings stand approved as presented.

Budget Report

Stenzel/Call Approve payment of bills in the amount of \$1,948.29.
4 Ayes : 0 Nays. **Motion carried.**

Transmittals

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

Old Business

Internet Acceptable Use Policy Time Limits

Director Knepp will be looking at how policies of other libraries address the issue. She will also review software that keeps track of time. This item will be tabled until further information is received.

Millage

On April 10, 2012, the Oscoda County Board of Commissioners approved the revised ballot language for the Library millage. It will be placed on the August 7, 2012 ballot.

New Business

Workshop

Board members discussed the need to prepare information/talking points for the millage. We cannot ask the voters to vote for the millage but we can provide information on declining funding, services provided, and the future.

Stenzel/Shumaker Motion to call a special meeting on April 15, 2012 at 2 p.m. for the purpose of millage education planning.

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

Director's Comments

None

Correspondence

None

Board Member Comments

None

Northland Board Member Comments

The next meeting will be April 26, 2012 in Indian River.

Public Comment

None

Commissioner Liaison Comment

At the breakfast he attended this morning, Commissioner Trimmer stated the consensus is the Library millage will be the hardest to pass. It is not a renewal.

Seeing no further business, Vice Chair Crane adjourned the meeting. A special meeting will be held on April 15, 2012 at 2 p.m. The next regular meeting will be held May 9, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary