

Oscoda County Library Board

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OFFICIAL MINUTES
Approved June 13, 2012

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, MAY 9, 2012 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:53 p.m.

Members Present: Olsen, Crane, Stenzel, Call, and Shumaker

Members Absent: None

Others Present: Amy Knepp and Tom Trimmer

Minutes

The minutes of the April 11, 2012 and April 15, 2012 meetings stand approved as presented.

Budget Report

Crane/Stenzel Approve payment of bills in the amount of \$443.57.
5 Ayes : 0 Nays. **Motion carried.**

Transmittals

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

Old Business

Informational Brochure & PowerPoint Slides

The board reviewed copies of the brochure and PowerPoint slides.

Director Knepp reported that a speaker at the Rural Library Conference stated the board can put the amount the millage will generate in the brochure. If the board passes a resolution stating the cuts to be made if the millage does not pass, details of the cuts can be included in the brochure.

Board members Crane and Shumaker will review the spending amounts and prioritize.

Chairman Olsen will order 50 lawn sign from Grayling and will create a list of groups to speak to about the millage request.

Four Year Spending Plan

The board reviewed the proposed four year spending plan and made minor modifications.

New Business

Rural Library Conference Report

Director Knepp reported on the sessions she attended at the conference including branding, awards, volunteers, and eBooks (Nook recommended).

Candidate Forum

Director Knepp would like to see the Library host an open house to meet the candidates for the August election. Tentative date is July 30 at 6 p.m. The Study Club will help.

Director's Comments

None

Correspondence

Director Knepp received an email from someone in the area who has experience in repurposing library space. She will forward the email to board members. The board may wish to speak with this person.

Board Member Comments

Board member Stenzel has had inquiries as to evening library hours. If the millage passes, we would be able to offer evening and Saturday hours.

Chairman Olsen asked board members to entertain changing the day of the week the board meets from Wednesday to Tuesday or, if that doesn't work for everyone, Monday.

Chairman Olsen also commented that the Library seems tidier.

We would like to have a cookout to honor and thank Library volunteers. We will have it after a board meeting with everyone bringing something.

Northland Board Member Comments

Soon, we will have to pay for all 4 days of MeL delivery up front. Once paid, we will have to request reimbursement from Northland for 3 days.

Public Comment

None

Commissioner Liaison Comment

Commissioner Trimmer told the board another millage will be on the August ballot. It is for S.T.I.N.G. which will allow the county to hire a deputy for drug enforcement.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held June 13, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary