

Oscoda County Library Board

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OFFICIAL MINUTES
Approved August 8, 2012

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

Call to Order: 4:51 p.m.

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

Members Absent: Call

Others Present: Amy Knepp, Tom Trimmer, and Roy

Minutes

The minutes of the June 13, 2012 meeting stand approved as presented.

Budget Report

Crane/Stenzel Approve payment of bills in the amount of \$6,379.60.
4 Ayes : 0 Nays. **Motion carried.**

The 4th of July book sale netted \$230.00.

Transmittals

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

Old Business

Signs for Millage

Chairman Olsen reported difficulties with the sign company in Grayling. The signs may be ready this Friday or next Monday.

4-Year Budget

Board member Shumaker led board members through the projected 4-year budget if the millage passes. It was favorably received by the rest of the board. The only change is the word Emergency to Contingency.

Meet the Candidates

This event will be held on July 31, 2012 from 4-5:30 at the Library. Director Knepp will mail invitations to candidates by the end of this week asking them to RSVP. The Tea Party will provide snacks and Chairman Olsen & Ann will provide the beverage. It was suggested that name tags be provided.

New Business

Action Plan In Case Millage Fails

Director Knepp would like a plan in place by the end of the year if the millage should fail. A brainstorming session will be held at the next meeting, if needed.

2013 Budget

It was asked of Commissioner Trimmer if he knew the date that budgets are due. He did not know.

Director's Comments

Director Knepp reported the Herald carried another article about the Library.

Should the Book Fair be taken out to the County Fair? There doesn't seem to be any reason not to take the display out there. Director Knepp will make the arrangements.

Correspondence

None

Board Member Comments

All were encouraged to get out and promote the millage. Wording of the ballot language is on the county's website.

Northland Library Cooperative Comments

None

Public Comment

Roy stated he likes the promotional materials.

Commissioner Liaison Comment

Commissioner Trimmer urged promotion of the millage proposal. He will report at the Commissioners meeting about Meet the Candidates.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held August 8, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary