

Oscoda County Library Board

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OFFICIAL MINUTES
Approved October 10, 2012

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
WEDNESDAY, SEPTEMBER 12, 2012 AT 4:45 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:55 p.m.

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

Members Absent: None

Others Present: Amy Knepp and Tom Trimmer

Minutes

The minutes of the August 8, 2012 meeting stand approved as presented.

Budget Report

Stenzel/ Crane Approve payment of bills in the amount of \$2,393.00.
5 Ayes : 0 Nays. **Motion carried.**

Transmittals

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

Old Business

Oak Wilt on Trees Along Property Line

Three trees between the Library and church next door have oak wilt. The pastor has offered to have church member take trees down and remove debris. Two other trees on the corner of the Library's property may/may not have oak wilt.

Crane/Stenzel Motion to have 3 trees cut down by the church group. They will have to clean up and assume liability for any issues that might come up.
5 Ayes : 0 Nays. **Motion carried.**

2013 Budget

The board reviewed the 2013 budget then tabled any further action since board members need information on the following:

1. Health insurance – consult Mike Hunt. Does the county consider Library employees as county employees for the purpose of insurance?
2. What is the number of hours used to determine full-time vs. part-time employment? Is there a change from 2012 to 2013?

Chairman Olsen and Director Knepp will create a calendar in Google to indicate when we will be purchasing items based on the 4-year plan. This can also be used as an informational tool for the public.

New Business

New Hours

Director Knepp related that patrons have asked if the increase in hours will take effect sooner rather than later. Board members Call and Shumaker felt the new hours should take effect on January 1, 2013 as Director Knepp needs to schedule staff and post calendar. New hours need to be publicized. The board does not have funds to increase staffing in 2012. After discussion, the board agreed new hours will start on January 1, 2013.

Satellite Library

Kevin Salsbury (pastor - Comins Mennonite Church) approached Director Knepp about offering the church to be used as a satellite of the Library. He suggested that MeL books and other holds could be dropped off at the church and community members could pick them up there. Director Knepp is concerned about privacy issues. The board decided to table the item and will revisit it at a later date.

Planning

Chairman Olsen would like the board to review the spending plan at each meeting. Board members agreed to this idea.

Director's Comments

Director Knepp reported we will have an author speaking at the Library in May 2013. He is a police officer with post-traumatic stress disorder. This falls under adult programming in the 4-year plan and will cost \$50.

Correspondence

None

Board Member Comments

Chairman Olsen is working on the professional building inspection.

Board member Crane stated the Birds of Prey program was well-received and would like to see more programs like this.

Northland Board Advisory Comments

None

Public Comment

None

Commissioner Liaison Comment

Commissioner Trimmer reported there may be possible landfill changes. Also, budgets will be due soon to the commissioners.

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held October 10, 2012 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary