Oscoda County District Library Board

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OFFICIAL MINUTES

July 10, 2023

A **BUDGET HEARING** OF THE OSCODA COUNTY DISTRICT LIBRARY BOARD WAS HELD ON MONDAY, JUNE 12, 2023 AT 5:00 P.M. AT THE MAIN BRANCH OF THE OSCODA COUNTY DISTRICT LIBRARY.

Call to order: 5:00 p.m.

Members Present: Stenzel, McCauley, Rooker, Benefiel, and Shumaker (arrived at 5:03 p.m.).

Member Absent: None Others Present: Amy Knepp

Rooker/McCauley Motion to go into the Budget Hearing.

4 Ayes: 0 Nays. Motion Carried.

Discussion and Comment on the Proposed Budget

The Board reviewed, line by line, the 2023-2024 proposed budget.

Director Knepp proposed a raise in the salary of the library aide after 90 days. She would like him to get his Library of Michigan certification.

It was noted in the short time money invested in the money market certificate that the amount has already made a substantial revenue gain.

McCauley/Benefiel Motion to exit the Budget Hearing

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

The Budget Hearing was adjourned at 5:35 p.m.

Signature on file

Dawn Stenzel, President

Oscoda County District Library Board

Signature on file

Deb Shumaker, Secretary

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