

## Oscoda County Library Board

430 W. Eighth Street  
Mio, Michigan 48647  
Phone: 989-826-3613  
Fax: 989-826-5461

### OFFICIAL MINUTES

March 2, 2022

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON  
WEDNESDAY, MARCH 2, 2022 AT 5:15 P.M.  
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:18 p.m. by President Stenzel.

Members Present: Stenzel, King, Benefiel, and Shumaker

Member Absent: Emig

Others Present in Person: Amy Knepp (director)

Others Present via Zoom: Mindi Johnson and Julie Hamlet (from Foster Swift - Attorneys) and Rob Murphy (Comins Township Supervisor)

Note that all present at the Library and via Zoom were able to see each other.

The Pledge of Allegiance was recited.

### Old Business

#### MERS

The purpose of today's meeting is to explore other options for funding the director's retirement plan. Discussion with the Oscoda County District Library municipality partners, Oscoda County and Comins Township, found that neither are able to be responsible for the liability of the plan as specified by MERS.

Mindi Johnson of Foster Swift provided the Board possible options to replace the existing MERS plan. Discussion ensued.

Benefiel/King

Motion to approve move forward in pursuing termination of the existing retirement plan with MERS. Further, Mike Benefiel, Oscoda County Library Board Treasurer, will be the point of contact with MERS and will be responsible for establishing a timeline with MERS to complete the termination process.

Roll call vote:

Benefiel – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

#### District Library

The Board needs to approve millage language for the upcoming election. Language must be approved by its attorney as well as the Commissioners' attorney. To meet the deadline, the Board will call a special meeting for next

Wednesday, March 9, 2022 at 5:15 p.m. to review and approve the millage language so that it can be delivered to the Commissioners for their approval.

**Director's Comments**

None

**Correspondence**

None

**Board Member Comments**

None

**Northland Board Advisory Comments**

None

**Commissioner Liaison Comment**

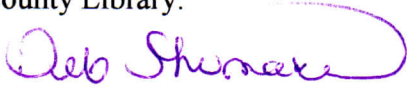
None

**Public Comment**

None

Meeting adjourned at 6:19 p.m.

The next regular meeting will be held March 14, 2022 at 5:00 p.m. at the Main Branch of the Oscoda County Library.



Respectfully submitted,  
Deb Shumaker – Secretary

**2022 Meeting Dates – All meetings are held on a Monday.**

• January 10, 2022 – Mio	• July 11, 2022 - Fairview
• February 21, 2022 – Mio (date change from February 14, 2022)	• August 8, 2022 - Mio
• March 2, 2022 – Mio (Special Meeting)	• September 12, 2022 - Mio
• March 9, 2022 – Mio (Special Meeting)	• October 10, 2022 - Fairview
• March 14, 2022 – Mio	• November 14, 2022 – Mio
• April 11, 2022 - Fairview	• December 9, 2022 (Friday) – Mio – Annual Potluck with Staff
• May 9, 2022 - Mio	• December 12, 2022 – Mio
• June 13, 2022 - Mio	