

Oscoda County Library Board

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OFFICIAL MINUTES
Approved February 16, 2015

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON SATURDAY, JANUARY 24, 2015 AT 4:30 P.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 4:30 p.m. by Chair Stenzel.

Members Present: Call, Stenzel, Emig, Ward, and Shumaker

Absent: None

Others Present: Amy Knepp, Dee Marshall, Lee Christenbery, Jeri Winton, Gwen Monk, Audrey Lunning, John Kischnick, Ted Emig, Dirk Knepp, and David Stenzel

Old Business

Correction to the January 2015 Bills

Board members reviewed the packet of information provided by Director Knepp with regards to the corrected amount of bills.

Emig/Call

Approve payment of bills in the corrected amount of \$12,063.10

5 Ayes : 0 Nays. Motion carried.

New Business

Reschedule of February 2015 Meeting

Chair Stenzel asked if board would consider changing the next regularly scheduled meeting date (February 16, 2015) as she will be out of town. After consulting their calendars, the board decided to leave the meeting as scheduled on February 16, 2015 at 5 p.m. This was clarified for the audience.

Meeting adjourned 4:36 p.m.

The next regular meeting will be held Monday, February 16, 2015 at 5:00 p.m.

Respectfully submitted,
Deb Shumaker – Secretary

2015 meeting dates:

• January 19, 2015 (Monday)	• July 20, 2015 (Monday)
• February 16, 2015 (Monday)	• August 17, 2015 (Monday)
• March 16, 2015 (Monday)	• September 21, 2015 (Monday)
• April 20, 2015 (Monday)	• October 19, 2015 (Monday)
• May 18, 2015 (Monday)	• November 16, 2015 (Monday)
• June 15, 2015 (Monday)	• December 21, 2015 (Monday)