

Oscoda County Library Board

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UNOFFICIAL MINUTES

July 1, 2013

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, JULY 1, 2013 AT 8:00 A.M. AT THE OSCODA COUNTY LIBRARY.

Call to Order: 8:02 a.m.

Members Present: Olsen, Crane, Stenzel, and Shumaker

Members Absent: Call

Others Present: Amy Knepp

Old Business

Air Conditioning

A compressor motor is no longer working. This is the same unit that was repaired previously. Estimated repair costs are \$1,850. To install a new 5 ton commercial air conditioner would run approximately \$2,850. With the age of the furnace, would the board consider the purchase of both a new furnace and air conditioner at the same time? The pros and cons were discussed.

Stenzel/Crane

Motion to put furnace and air conditioning units out for bid. Removal of the old units should be included in the bid. Bids will be due Monday, July 8, 2013 at 5 p.m.

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

Staffing

Director Knepp reported that Lew is back to work. Baracca, his wife, was released from the hospital last Friday and is recuperating.

Meeting Date Change

Board chair Olsen has requested a change in the board's meeting date. Availability of days and times was discussed by board members.

Stenzel/Crane

Motion to change the meeting date of the Oscoda County Library board from the 2nd Wednesday of the month at 4:45 p.m. to the 3rd Wednesday at 6:00 p.m. starting with the September 2013 meeting. This would be for a trial period of 3 months. At the December 2013 meeting, the day/time change will be evaluated.

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

Seeing no further business, Chairman Olsen adjourned the meeting. The next regular meeting will be held July 10, 2013 at 4:45 p.m.

Respectfully submitted,
Deb Shumaker - Secretary