

# Oscoda County Library Board

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

## UNOFFICIAL MINUTES

May 8, 2017

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON  
MONDAY, MAY 8, 2017 AT 5:00 P.M.  
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY.

Call to Order: 4:35 p.m. by President Stenzel.

Members Present: Stenzel, Ward, and Shumaker

Members Absent: Call and Emig

Others Present: Amy Knepp, Tony Radjenovich, and Jack Kischnick

The Pledge of Allegiance was recited.

### Old Business

#### Director's Retirement

Tony Radjenovich from MERS presented information on its background. His concern is that there has been no resolution from the Library Board, and that paperwork has not been signed and returned to MERS in 16 months (since the separation with the county commissioners) with regards to Director Knepp's retirement.

Other points of his presentation:

- The board's portion is overfunded.
- Director Knepp will have to pay her contribution (1.5% of her wages during the 16-month period) shortly.
- The existing plan was established by the Oscoda County Board of Commissioner and the Library Board is mandated to abide by it until it passes its own resolution on the amount of contributions.

Mr. Radjenovich stated the legal department at MERS is pressing him to resolve this lack of resolution immediately.

After discussion and review of past minutes, it was found that the following motions were presented and voted on at the **March 14, 2016** library board meeting:

Emig/Ward

Motion to approve the "Resolution Adopting the Municipal Employees' Retirement System Defined Benefit Plan" as provided by MERS (resolution document will be on file with the board minutes).

Roll call vote:

Emig – Aye  
Shumaker – Aye  
Stenzel – Aye  
Ward – Aye

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

Emig/Ward

Motion to approve the Joint Transfer Agreement and all other related documents.

Roll call vote:

Emig – Aye  
Shumaker – Aye  
Stenzel – Aye  
Ward – Aye

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

Mr. Radjenovich's requests of passage of the resolution and joint resolution have already occurred so no further motions will be entertained with regards to either.

The board will review the entire benefits plan document and decide if changes are warranted.

The missing paperwork that MERS never received was filled out and signed.

## **Minutes**

The minutes from the April 10, 2017 meeting stand approved as presented.

## **Old Business (con't.)**

### **Roof and Parking Lot (Mio)**

Tabled until the June meeting.

### **Biblioboard**

Tabled until the June meeting.

### **Shelving Update**

The shelving was delivered to Metal-Fab as Demco did not have it noted that lift gate delivery was needed even though Director Knepp requested it.

Shelving for Fairview arrived as ordered. Shelving for Mio was incorrect. Director Knepp is working with Demco to correct the manufacturer's shipping error.

\$150.00 was deducted off each order for the shipping issue.

## **New Business**

### **Increasing Contract Cataloger's Amount**

Tabled until the June meeting.

## **Budget Report**

### **Review of Budget**

The budget was reviewed.

### **Review of Transmittals**

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

### **Approval of Bills**

Shumaker/Ward Motion to approve transmittals and the payment of bills in the amount of \$14,352.21.

Roll call vote:

Shumaker – Aye

Stenzel – Aye

Ward – Aye

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

## **Director's Comments**

Valerie will go on leave starting June 18, 2017.

## **Correspondence**

None

## **Board Member Comments**

None

## **Northland Board Advisory Comments**

There is a recommendation for Class III Libraries to receive 5-day MeL delivery instead of 3-day. All libraries will have to approve the recommendation – probably in June or July.

## **Commissioner Liaison Comment**

Jack Kischnick was welcomed as the new commissioner liaison. He stated he is not sure how long he will serve as liaison as meeting assignments may change once a new commissioner is appointed.

## **Public Comment**

None

Meeting adjourned 6:41 p.m.

The next regular meeting will be held Monday, June 12, 2017 at 5:00 p.m. at the Main Library.

Respectfully submitted,  
Deb Shumaker – Secretary

2017 meeting dates:

• <del>January 9, 2017 – Mio</del>	• July 10, 2017 - Fairview
• <del>February 13, 2017 – Mio</del>	• August 14, 2017 - Mio
• <del>March 13, 2017 – Mio</del>	• September 11, 2017 -Mio
• <del>April 10, 2017 – Fairview</del>	• October 9, 2017 - Fairview
• <del>May 8, 2017 – Mio</del>	• November 13, 2017 - Mio
• June 12, 2017 - Mio	• December 11, 2017 - Mio

**Items for next month's agenda:**

- Investments
- Service Master
- Progress on Quilt Block
- Book Return - Fairview
- 2017 Audit
- Lighting Replacement – Mio
- Roof and Parking Lot – Mio
- Biblioboard
- Contract Cataloger