

Oscoda County Library Board

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UNOFFICIAL MINUTES

October 26, 2017

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
THURSDAY, OCTOBER 26, 2017 AT 8:00 A.M.
AT THE MAIN BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 7:57 a.m. by President Stenzel.

Members Present: Stenzel, Emig, Call, and Shumaker

Members Absent: None

Others Present: Amy Knepp

New Business

Motion to Confirm Library Director is Point of Contact for Insurance Claim 185266

Shumaker/Emig Motion to confirm Director Knepp is the only point of contact for the insurance claim (roof).

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

Payment to Ryan Rondo for Securing Roof

On Tuesday, Ryan replaced the 12 missing shingles and made necessary repairs to secure the leaking roof at the Main Library.

Emig/Call Motion to authorize up to \$1,000 from the fund balance to pay Ryan Rondo for securing the roof.

Roll call vote:

Call – Aye
Emig – Aye
Shumaker – Aye
Stenzel - Aye

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

Leaks – Plan of Action

Director Knepp will meet with the insurance adjustor today. The adjustor has given permission to pull any wet insulation as needed.

Director Knepp discussed the need to prevent, contain, and treat any black mold.

Shumaker/Emig Motion to pursue to treatment of any mold found.

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

The board will wait to discuss repairs until the adjustor’s report is received and reviewed.

President Stenzel has asked Director Knepp to speak with someone about the pros and cons of a metal roof.

Board Member Comments

President Stenzel has asked Director Knepp to speak with someone about the pros and cons of a metal roof.

Trustee Emig suggested that a sign be posted outside when the Library is closed so people can see the sign from their cars.

Meeting adjourned at 8:25 a.m.

The next regular meeting will be held Monday, November 20, 2017 at 5:00 p.m. at the Main Library

Respectfully submitted,
Deb Shumaker – Secretary

2017 meeting dates:

• January 9, 2017 – Mio	• July 10, 2017 – Fairview
• February 13, 2017 – Mio	• August 14, 2017 – Mio
• March 13, 2017 – Mio	• September 11, 2017 – Mio
• April 10, 2017 – Fairview	• October 9, 2017 – Fairview
• May 8, 2017 – Mio	• October 26, 2017 – Mio (special meeting)
• June 12, 2017 – Mio	• November 13 20, 2017 - Mio
	• December 11, 2017 - Mio

Items for next month’s agenda:

- Investments
- Service Master
- Book Return - Fairview
- Lighting Replacement – Mio
- Roof and Parking Lot – Mio
- Insurance Report
- Meeting Room Policy & Application
- Budget
- Director’s Evaluation
- Blue Care Reimbursement
- Handyman Services
- Board Vacancy
- Municipal & Real Estate Attorneys