

Oscoda County Library Board

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UNOFFICIAL MINUTES

February 16, 2020

A SPECIAL MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
SUNDAY, FEBRUARY 16, 2020 AT 12:00 P.M.
AT THE FAIRVIEW BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 12:23 p.m. by President Stenzel.

Members Present: Stenzel, Emig, King, Nutt, and Shumaker

Members Absent: None

Others Present: Amy Knepp

Old Business

District Library Formation

Director Knepp asked board members to share what they felt were the pros & cons of the following:

- District Library Formation
- Staying a County Library
- Current Library

Director Knepp also shared her thoughts.

Emig/Nutt Motion to continue to explore options of becoming a district library.

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

2020-2025 Strategic Plan

The Board reviewed key points of the Strategic Plan and how they would relate to the possibility of becoming a district library.

2020 Millage Wording

The Board discussed various lengths for the upcoming millage.

Emig/King Motion to accept two-year wording for the upcoming Library millage.

Roll call vote:

Emig – Aye

King – Aye

Nutt – Aye

Shumaker – Aye

Stenzel – Aye

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

New Business

None

Director’s Comments

Director Knepp noted that the church building on M-33 is back up for sale. The Board discussed expansion in Fairview.

Correspondence

None

Board Member Comments

None

Northland Board Advisory Comments

None

Commissioner Liaison Comment

None

Public Comment

None

Meeting adjourned at 3:14 p.m.

The next regular meeting will be held Monday, March 9, 2020 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,
Deb Shumaker – Secretary

2020 Meeting Dates – All meetings are held on a Monday except for the December meeting.

• January 13, 2020 – Mio	• July 13, 2020 - Fairview
• February 10, 2020 – Mio	• August 10, 2020 - Mio
• February 16, 2020 – Special Meeting – Fairview	• September 14, 2020 - Mio
• March 9, 2020 - Mio	• October 12, 2020 - Fairview
• April 6, 2020 - Fairview	• November 9, 2020 – Mio
• May 11, 2020 - Mio	• December 11, 2020 (Friday) – Mio
• June 8, 2020 - Mio	

Items for next month's agenda:

- Fire Safety
- Policies
- By-Laws – phone/virtual attendance
- Meeting Room Policy & Application
- Investments
- Parking Lot – Mio
- Handyman Services
- Municipal & Real Estate Attorneys