

Oscoda County Library Board

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

UNOFFICIAL MINUTES
APRIL 11, 2022

A REGULAR MEETING OF THE OSCODA COUNTY LIBRARY BOARD WAS HELD ON
MONDAY, APRIL 11, 2022 AT 5:00 P.M.
AT THE FAIRVIEW BRANCH OF THE OSCODA COUNTY LIBRARY

Call to Order: 5:00 p.m. by President Stenzel.

Members Present: Stenzel, King, and Benefiel. Shumaker arrived at 5:20 p.m.

Member Absent: Emig

Others Present: Amy Knepp and Tom McCauley (telephone)

The Pledge of Allegiance was recited.

Minutes

The minutes from the March 14, 2022 meeting stand approved as presented.

Old Business

MERS

Treasurer Benefiel provided an overview of the March 25, 2022 Zoom meeting with Mindi Johnson (Foster Swift). Discussion ensued as to the retirement options.

Benefiel/King

Motion to freeze all Defined Benefits (DB) plan accruals and give Director Knepp the option to convert her DB Plan. If she (Knepp) does not elect to convert her benefit, then the Library would continue to maintain a frozen DB Plan with MERS until her benefit is fully paid out. The Library must agree to maintain a funding level of at least 100%. It is noted that Director Knepp is not electing to convert her benefit today.

Roll call vote:

Benefiel – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

Mindi Johnson will continue to work with MERS on behalf of the Board.

District Library - Update

The upcoming Library millage was discussed. Due to delays, there will not be time to get millage language approved and ready for the upcoming election. The Board will aim for the November 2022 election.

Both the county's and township's attorneys are requesting a title search and title commitment on the Mio Library property. Director Knepp is in the process of securing this information.

Anne Seuryneck, the Library's attorney, has received in writing, that there will be no legal financial obligations for the partners with regards to MERS.

King/Benefiel

Resolution Approving District Library Agreement – Agreements (see Resolution on file for complete details).

Roll call vote:

Benefiel – Aye
King – Aye
Shumaker – Aye
Stenzel – Aye

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

Stenzel/Benefiel

Resolution Approving District Library Agreement – Establishment of the Oscoda County District Library by the Oscoda County Library Board (see Resolution on file for complete details).

Roll call vote:

Benefiel – Aye
King – Aye
Shumaker – Aye
Stenzel – Aye

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

Staffing

Director Knepp said that, with the added responsibilities and new regulations of the District Library (DL), it is time to review staffing and look to hiring an additional staff member. This should be a priority of the new DL Board.

All current board members (with the exception of Vice President Emig) have applied to either the county or township to be appointed to the new DL Board. Director Knepp is waiting to hear from each entity about the appointments.

New Business

None

Budget Report

Review of Budget

A copy of the budget will be available at the May 2022 meeting.

Review of Transmittals

The Board reviewed March 2022 transmittals.

Approval of Bills

King/Benefiel Motion to approve the payment of bills in the amount of \$9,511.31.

Roll call vote:

Benefiel – Aye

King – Aye

Shumaker – Aye

Stenzel – Aye

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

Director's Comments

PrimeTime has finished for this season. The County Park provided two gift certificates. The Michigan Humanities Council will find funds for PrimeTime to continue in the future even though the regular grant is over.

Correspondence

None

Board Member Comments

Secretary Shumaker provided information that the building between the Wellspring Nursing Home and the Assisted Living facility on Maple Drive in Fairview is for sale or lease.

Northland Board Advisory Comments

None

Commissioner Liaison Comment

There is a new executive secretary for the Board of Commissioners – Rene Welser.

Public Comment

None

Meeting adjourned at 6:25 p.m.

The next regular meeting will be held May 9, 2022 at 5:00 p.m. at the Main Branch of the Oscoda County Library.

Respectfully submitted,
Deb Shumaker – Secretary

2022 Meeting Dates – All meetings are held on a Monday.

<ul style="list-style-type: none"> • January 10, 2022 – Mio 	<ul style="list-style-type: none"> • August 8, 2022 - Mio
<ul style="list-style-type: none"> • February 21, 2022 – Mio (date change from February 14, 2022) 	<ul style="list-style-type: none"> • September 12, 2022 - Mio
<ul style="list-style-type: none"> • March 14, 2022 – Mio 	<ul style="list-style-type: none"> • October 10, 2022 - Fairview
<ul style="list-style-type: none"> • April 11, 2022 – Fairview 	<ul style="list-style-type: none"> • November 14, 2022 – Mio
<ul style="list-style-type: none"> • May 9, 2022 - Mio 	<ul style="list-style-type: none"> • December 9, 2022 (Friday) – Mio – Annual Potluck with Staff
<ul style="list-style-type: none"> • June 13, 2022 - Mio 	<ul style="list-style-type: none"> • December 12, 2022 – Mio
<ul style="list-style-type: none"> • July 11, 2022 - Fairview 	