

## MINUTES

Oxford Public Library Board

Wednesday, November 21, 2012

Curtis Wright, Oxford Township Clerk, was present to swear in the newly elected board members at approximately 7:14 p.m.

Chairman Salswedel called the meeting to order at 7:15. Members present were Salswedel, Hoeflein, Offer, Davidson, Stilwell and Director Bryan Cloutier. Tony Rizzo was excused.

**Approval of Agenda:** *Offer made the motion to approve the agenda, 2<sup>nd</sup> by Hoeflein and passed.*

**Approval of Minutes:** *Motion by Offer to approve the October minutes, 2<sup>nd</sup> by Hoeflein and passed.*

No communications.

**Approval of Financial Reports:** *Following the reading of the reports distributed in the board packet, Offer made the motion to approve, 2<sup>nd</sup> by Davidson and passed by unanimous roll call vote.*

**Director's Report:** According to Director Cloutier's calculations, Oxford Public Library stands to lose \$30,000 with the reform of the Personal Property Tax law. Rep. Jacobsen will be in Community Room A on November 24 for a meeting addressing the proposal to eliminate the PPT.

**Statistical data** shows a significant increase in all categories of library usage.

**Approval of Bills:** *Offer moved to approve payment of the bills in the amount of \$29,230.48, 2<sup>nd</sup> by Hoeflein and passed by unanimous roll call vote.*

**New Business:** 1) 80/20 Health Care: The director questioned whether it is in our best interests for the State to dictate how our local tax dollars are spent. At present, the library would not be penalized to opt out and retain our present health care plan. *Hoeflein moved to opt out, 2<sup>nd</sup> by Davidson and passed unanimously.*

**2) Election of officers:** *Motion made by Offer, 2<sup>nd</sup> by Davidson to retain the current slate of officers. Passed unanimously.*

**3) Staff PC replacement:** Discussion on necessity of new PCs for staff to add capability for Windows 7 and Internet Explorer 9. *Motion by Stilwell to purchase eleven (11) new PCs to upgrade at a total cost of \$8,184. Supported by Davidson and passed by unanimous roll call vote.*

Call to audience: no audience.

*Motion to adjourn by Hoeflein, 2<sup>nd</sup> by Davidson and passed.*

Next meeting will be Wednesday, January 16, 2013, providing no December meeting is necessary.

Respectfully submitted,  
Sue Stilwell, secretary